

RECEIVED FOR RECORDS  
BALTIMORE CITY

2016 FEB 12 P 2 41  
CRIMINAL DIVISION

STATE OF MARYLAND

\* IN THE

\* CIRCUIT COURT

v.

\* FOR

OFFICER GARRETT MILLER

\* BALTIMORE CITY

\* Case No.: 115141034

\* \* \* \* \*

**MOTION IN LIMINE TO PRECLUDE REFERENCE TO OR ARGUMENT ABOUT THE LEGALITY OF THE KNIFE RECOVERED FROM MR. GRAY IN THE COURSE OF HIS DETENTION AND ARREST**

Defendant, Officer Garrett Miller, by undersigned counsel, files this Motion in Limine to order the preclusion of any and all reference to or argument regarding the legality of the knife recovered from Mr. Gray in the course of his detention or arrest. In support, Defendant states the following:

1. On April 12, 2015 Officer Garrett Miller arrested Freddie Gray. Officer Miller presented an Application for Statement of Charges to the Court Commissioner. The Application states as follows:

I, the undersigned apply for statement of charges and a summons or warrant which may lead to the arrest of the above named Defendant because on or about 12 April 2015 at 1700 Block of Presbury Street, Baltimore Maryland, the above named Defendant fled unprovoked upon noticing police presence. The Defendant was apprehended in the 1700 Block of Presbury St. after a brief foot chase. This officer noticed knife clipped to the inside of his front right pants pocket. The defendant was arrested without force or incident. The knife was recovered by this officer and found to be a spring assisted, one hand operated knife. During transport to Western District via wagon transport the Defendant suffered a medical emergency and was immediately transported to Shock Trauma via Medic.

2. Upon review of the Application for Statement of Charges and having found probable cause, the Commissioner charged Freddie Gray with a violation of the Baltimore City Code Art.19 §59-22. It should be noted that it was the Court Commissioner, not Officer Miller, who identified the charge as a violation of the City Code based on Officer Miller's description of the weapon as a spring assisted knife.

3. On May 1, 2015 Major Sam Cogan of the Baltimore City Sherriff's Office, on behalf of the Baltimore City State's Attorney's Office, filed a Statement of Probable Cause charging Officer Garrett Miller with two counts of Second Degree Assault, two counts of Misconduct in Office and one count of False Imprisonment. The Statement of Probable Cause states as follows:

I, the undersigned, apply for statement of charges and a summons or warrant which may lead to the arrest of the above named Defendant because on or about April 12, 2015, between 8:45 and 9:15 a.m., near the corner of North Avenue and Mount Street, Lieutenant Brian Rice of the Baltimore Police Department (BPD), while on bike patrol with Officers Garrett Miller and Edward Nero, made eye contact with Mr. Freddie Gray, Jr. (DOB 8-16-1989). Having made eye contact, Mr. Gray subsequently ran from Lt. Rice. Lt. Rice then dispatched over a departmental radio that he was involved in a foot pursuit, at which time bike patrol Officers Miller and Nero also began to pursue Mr. Gray. Having come in contact with the pursuing officers, Mr. Gray surrendered to Officers Miller and Nero in the vicinity of the 1700 block of Presbury Street. Officers Miller and Nero then handcuffed Mr. Gray and moved him to a location a few feet away from his surrendering location. Mr. Gray was then placed in a prone position with his arms handcuffed behind his back. It was at this time that Mr. Gray indicated that he could not breathe and requested an inhaler to no avail. **Officers Miller and Nero then placed Mr. Gray in a seated position and subsequently found a knife clipped to the inside of his pants pocket. The blade of the knife was folded into the handle. The knife was not a switchblade knife and is lawful under Maryland law.** These officers subsequently removed the knife and is placed it on the

sidewalk. Mr. Gray was then placed back down on his stomach, at which time Mr. Gray began to flail his legs and scream as Officer Miller placed Mr. Gray in a restraining technique known as a “leg lace” while Officer Nero physically held him down against his will until a BPD wagon arrived to transport Mr. Gray. Lt. Rice, Officer Miller and Officer Nero failed to establish probable cause for Mr. Gray’s arrest as no crime had been committed by Mr. Gray. Accordingly, Lt. Rice, Officer Miller, and Officer Nero illegally arrested Mr. Gray.

4. Based on the charging document filed against Officer Miller it is anticipated that the State may argue that there was no probable cause to arrest Mr. Gray because it was lawful for him to possess this weapon. The State has identified an expert witness, Mr. Sean Norris, the president of a high end retail cutlery shop in Frederick Maryland. It is anticipated that the State will attempt to offer Mr. Norris to present testimony regarding knife mechanics, knife history and knife sales.

5. MD. RULE 5-402 states that “evidence that is not relevant is not admissible.” MD. RULE 5-401 defines relevant evidence as “evidence having any tendency to make the existence of any fact that is of consequence to the determination of the action more probable or less probable than it would be without the evidence.” “Even reliable evidence is admissible only if it is relevant in the particular case, *i.e.*, if it has a tendency to make the existence of a fact that is of consequence to the determination of the action more probable or less probable than it would be without the evidence.” *State v. Smullen*, 380 Md. 233, 268 (2004). Moreover, MD. RULE 5-403 states that “[a]lthough relevant, evidence may be excluded if its probative value is substantially outweighed by the danger of unfair prejudice, confusion of the issues, or misleading the jury, or by considerations of undue delay, waste of time, or needless presentation of cumulative evidence.”

6. Assuming *arguendo* that the knife in question is a lawful weapon, this fact is irrelevant to the determination of whether the arrest of Freddie Gray was supported by probable cause.

7. According to the Statement of Probable Cause charging Officer Miller, the State alleged that the arrest was illegal because the weapon recovered from Mr. Gray was lawful. The State has since changed its theory and is now alleging that the illegal arrest occurred prior to the recovery of the weapon. The State has now affirmatively asserted that “Mr. Gray was arrested prior to the discovery of the knife in his pocket, such that the legality of the knife is largely immaterial except to rebut any claims the Defendants may raise about their beliefs and the reasonableness of those beliefs.” *See State’s Response to Defendant’s Supplement to Defendants’ Joint Motion to Compel and for Sanctions.*

8. The State’s theory of prosecution regarding the assault and one of the misconduct charges relies solely on an argument that the detention of Mr. Gray following the foot chase but before the recovery of the weapon was in fact an arrest requiring probable cause. Therefore, the legality or illegality of the weapon has no relevance to this determination.

9. In the alternative, if the State were to revert to its original theory of prosecution and argue that the arrest of Mr. Gray was not supported by probable cause because the weapon was lawful, this allegation is also irrelevant to the determination of guilt.

11. Officer Miller drafted the Statement of Probable Cause describing the weapon as a spring assisted knife and presented the charging document to the Court Commissioner.

12. Most notably, the Court Commissioner, not Officer Miller, made an independent determination to charge Freddie Gray with possession of a spring assisted knife in violation of the Baltimore City Code, Article 19 §59-22.

13. There is no dispute that the weapon recovered was a spring assisted knife.

14. The Baltimore City Code provides: It shall be unlawful for any person to sell, carry, or possess any knife with an automatic spring or *other device for opening and/or closing the blade*, commonly known as a switch-blade knife. Art.19, §59-22.

15. The question raised is whether a spring assisted knife is a violation of the Baltimore City Code, Art.19, §59-22.

16. Assuming *arguendo* that possession of a spring assisted knife does not violate the City Code, this is at worst as mistake of law.

17. As the United States Supreme Court has recently held, “reasonable men make **mistakes of law**, too, and such mistakes are no less compatible with the concept of reasonable suspicion. Reasonable suspicion arises from the combination of an officer's understanding of the facts and his understanding of the relevant law. The officer may be reasonably mistaken on either ground. Whether the facts turn out to be not what was thought, or the law turns out to be not what was thought, the result is the same: the facts are outside the scope of the law. There is no reason, under the text of the Fourth Amendment or our precedents, why this same result should be acceptable when reached by way of a reasonable mistake of fact, but not when reached by way of a similarly reasonable **mistake of law**.” *Heien v. North Carolina*, 135 S.Ct, 530, 536,190 L.Ed.2d 475 (2014).



18. Despite the fact that the State claims that a spring assisted knife is lawful, State's Attorney Marilyn Mosby continues to prosecute people for the possession of a spring assisted knife. *See attached Statements of Probable Cause, Exhibit 1.*

19. In each and every one of these cases, either a Court Commissioner or an Assistant State's Attorney has reviewed the probable cause for the arrest and has approved the prosecution for a violation of Art. 19 §59-22, based on the allegations of the possession of a spring assisted knife.

**WHEREFORE** Defendant Officer Garrett Miller respectfully requests this Honorable Court to order the preclusion of any and all reference to or argument regarding the legality of the knife recovered from Mr. Gray in the course of his detention or arrest.

Respectfully submitted,



Catherine Flynn  
Brandon Mead  
MEAD, FLYNN & GRAY, P.A.  
1 N. Charles Street, Suite 2470  
Baltimore, Maryland 21201  
(410) 727-6400  
*Attorneys for Officer Garrett Miller*

CERTIFICATION OF SERVICE

I HEREBY CERTIFY that on the 12th day of February 2016, a copy of the foregoing Motion was hand-delivered to Janice Bledsoe, Deputy State's Attorney for Baltimore City, 120 E. Baltimore Street, 9<sup>th</sup> Floor, Baltimore, Maryland 21202.



Catherine Flynn

STATE OF MARYLAND

v.

GARRETT MILLER

Defendant.

\* IN THE  
\* CIRCUIT COURT  
\* FOR  
\* BALTIMORE CITY  
\* CASE NO. 115141034

\*\*\*\*\*

**REQUEST FOR HEARING**

Defendant respectfully requests a hearing on the Motion *in Limine*.

Respectfully submitted,



Catherine Flynn  
Brandon Mead  
MEAD, FLYNN & GRAY, P.A.  
1 N. Charles Street, Suite 2470  
Baltimore, Maryland 21201  
(410) 727-6400  
*Attorneys for Officer Garrett Miller*



STATE OF MARYLAND

v.

GARRETT MILLER

Defendant.

\* IN THE  
\* CIRCUIT COURT  
\* FOR  
\* BALTIMORE CITY  
\* CASE NO. 115141034

\*\*\*\*\*

**ORDER**

Upon consideration of the Defendant's Motion *in Limine*, it is this \_\_\_\_ day of \_\_\_\_\_, 2016 hereby **ORDERED** that the Defendant's Motion is **GRANTED**.

\_\_\_\_\_  
Judge, Circuit Court for Baltimore City



DISTRICT COURT OF MARYLAND FOR

STATE'S ATTORNEY (City/County) DC Case No: OB02305912 RELATED CASES:

LOCATED AT (COURT ADDRESS) 700 E PATAPSCO AVE, BALTIMORE MARYLAND 21225 UNITED STATES 410-878-8500



JM23956

JM23957

DEFENDANT'S NAME (LAST, FIRST, M1) DENMARK, AARON

Form with columns for COMPLAINANT and DEFENDANT. Includes fields for Name, Title, Agency, Address, Telephone, and Date of Birth.

- Checkboxes for DOMESTIC VIOLENCE, HATE CRIME, VULNERABLE ADULT ABUSE, CHILD ABUSE.

STATEMENT OF CHARGES

IT IS FORMALLY CHARGED THAT THE DEFENDANT... DID WEAR AND CARRY A SPRING ASSISTED / SWITCH BLADE KNIFE, A DANGEROUS WEAPON, CONCEALED ON AND ABOUT HIS PERSON.

IN VIOLATION OF: MD ANN. CODE ART CR SEC. 4-101 ; COMMON LAW OF MD. ; PUB. LOCAL LAW ART SEC. PROBABLE CAUSE Y N

COMAR OR AGENCY CODE NO. ; ORDINANCE NO. AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE COMMISSIONER OF COURTS ID NO.

2 CHS CODE AR 15126320 ON OR ABOUT (DATE) 08-22-2015 AT (PLACE) 2900 BLOCK W PATAPSCO AVE BALTIMORE, MARYLAND DID UNLAWFULLY CARRY, POSSESS AND SELL A KNIFE COMMONLY KNOWN AS A SWITCH BLADE KNIFE, WITH AN AUTOMATIC SPRING OR OTHER DEVICE FOR OPENING AND/OR CLOSING THE BLADE WITHIN THE LIMITS OF BALTIMORE CITY.

IN VIOLATION OF: MD ANN CODE ART SEC. ; COMMON LAW OF MD. ; PUB LOCAL LAW ART 19 SEC. 59-22 PROBABLE CAUSE Y N

COMAR OR AGENCY CODE NO. ; ORDINANCE NO. AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE COMMISSIONER OF COURTS ID NO.

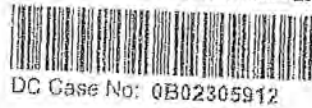
Form with text: I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF. Includes date 8-22-15 and signature.





DISTRICT COURT OF MARYLAND FOR ..... (City / County)

LOCATED AT ( COURT ADDRESS )  
 700 E PATAPSCO AVE, BALTIMORE  
 MARYLAND 21225 UNITED STATES 410-878-  
 8500



RELATED CASES:

IM23956

IM23957

DC Case No: 0B02305912

COMPLAINANT			DEFENDANT		
NAME (LAST, FIRST, M.I.) DEASEL JAMES	TITLE ICER TRAINEE		NAME (LAST, FIRST, M.I.) DENMARK AARON	TITLE	
AGENCY AD	SUB-AGENCY 5909	I.D. NO. (POLICE) J633	MAFIS NAME (LAST, FIRST, M.I.) DENMARK, AARON	TITLE	
WORK TELEPHONE (410) 396-2499	HOME TELEPHONE		I.D. NO. 2025217	RACE B	SEX M
ADDRESS BPD - SOUTHERN DISTRICT 10 CHERRY HILL RD	APT. NO.		HT 6/2	WT 195	DOB (MM/DD/YY) 01/31/1982
CITY BALTIMORE	STATE MD	ZIP CODE 21225	CC/OCA	HAIR BRO	EYES BRO
			DRIVER'S LICENSE #	STATE	
			WORK TELEPHONE	HOME TELEPHONE (443) 680-7421	
			ADDRESS 3021 MARDELL ST	APT. NO.	
			CITY BALTIMORE	STATE MD	ZIP CODE 21230

DOMESTIC VIOLENCE       HATE CRIME  
 VULNERABLE ADULT ABUSE       CHILD ABUSE

STATEMENT OF PROBABLE CAUSE

ARREST ON TRAFFIC / NATURAL RESOURCES / MASS TRANSIT CITATIONS / CRIMINAL CHARGES / MUNICIPAL ORDINANCES / PUBLIC LOCAL LAWS

ON 22 AUGUST 2015 AT 0806 HOURS THIS OFFICER WAS CONDUCTING UNIFORMED ROUTINE PATROL WHEN HE OBSERVED AARON ROBERT DENMARK (M/1NH/DOB 01-03-1982) TRAVELING IN THE 3100 BLOCK OF NIEMAN AVE 21230 HEADED TOWARDS THE 2900 BLOCK OF WEST PATAPSCO AVE 21230. THIS OFFICER RECOGNIZED THE DRIVER OF THE VEHICLE AS HE IS PART OF THE VIOLENCE PREVENTION INITIATIVE. THIS OFFICER RAN THE VEHICLE'S LICENSE PLATE WHICH CONFIRMED THAT THE DRIVER/OWNER, AARON ROBERT DENMARK, DID NOT HAVE A LICENCE. THE VEHICLE WAS OCCUPIED ONLY BY THE DRIVER WITH NO PASSENGERS. THIS OFFICER PULLED THE VEHICLE OVER IN THE 2900 BLOCK OF W. PATAPSCO AVE 21230. WHEN THE VEHICLE CAME TO A COMPLETE STOP ON THE SHOULDER OF THE 2900 BLOCK OF W. PATAPSCO AVE 21230, THIS OFFICER OBSERVED FURTIVE MOVEMENT BY THE DRIVER. THIS OFFICER OBSERVED, WITH A CLEAR AND UNOBSTRUCTED VIEW, THE DRIVER BENDING FORWARD CAUSING THE DRIVERS SHOULDERS TO SHRUG. THE DRIVER'S RIGHT

X CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

PROBABLE CAUSE CHARGES # \_\_\_\_\_

LACK OF PROBABLE CAUSE CHARGES # \_\_\_\_\_

STATE'S ATTORNEY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE: 8-27-15      ARRESTING OFFICER: [Signature]

AGENCY: AD      SUB-AGENCY: 5909      I.D. NO.: J633

I HAVE REVIEWED THE STATEMENT OF CHARGES AND HAVE DETERMINED THAT THERE IS PROBABLE CAUSE TO DETAIN THE DEFENDANT

THERE IS NOT PROBABLE CAUSE TO DETAIN THE DEFENDANT AND I HAVE ACCORDINGLY RELEASED HIM ON HIS OWN RECOGNIZANCE

DATE: 08/22/2015      JUDICIAL OFFICER: [Signature]      COMMISSIONER I.D. NO.: 1304



156105112391



BIN1583852BC



## DISTRICT COURT OF MARYLAND FOR

(City/County)

LOCATED AT (COURT ADDRESS)  
700 E PATAPSCO AVE, BALTIMORE MARYLAND 21225  
UNITED STATES 410-878-8500

DISTRICT COURT  
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M I)  
DENMARK, AARON

MAPIS NAME  
DENMARK, AARON

Page 2 of 2

## STATEMENT OF PROBABLE CAUSE (CONTINUED)

ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

SHOULDER DIPPED SLIGHTLY FORWARD MULTIPLE TIMES. THIS OFFICER CALLED FOR A BACK UP UNIT AT THIS TIME WHERE 9B23 (J506) ARRIVED MOMENTS AFTER. THE DRIVER CONTINUED PRODUCING EXCESSIVE FURTIVE MOVEMENT FOR APPROXIMATELY 2-3 MINUTES BEFORE INITIAL CONTACT WAS MADE BY THIS OFFICER AND 9B23. THROUGH TRAINING AND EXPERIENCE, THIS OFFICER BELIEVED THE DRIVER TO BE CONCEALING A WEAPON. FOR OFFICER SAFETY THE DRIVER WAS ASKED TO STEP OUT OF THE VEHICLE AND THIS OFFICER CONDUCTED A SEARCH IN THE IMMEDIATE AREA OF THE DRIVER'S SEAT. THIS OFFICER OBSERVED/RECOVERED A SPRING ASSISTED/SWITCH BLADE KNIFE ON THE CENTER CONSOLE. THE KNIFE WAS RECOVERED AND SUBMITTED TO ECU BY THIS OFFICER UNDER PROPERTY #

THE DRIVER WAS ASKED FOR HIS DRIVERS LICENSE AND REGISTRATION. THE DRIVER WAS IDENTIFIED AS AARON ROBERT DENMARK (M/INH/DOB 1-3-82/5'10/185LBS) WHO HAD AN ID ONLY WITH NO VALID DRIVERS LICENSE. TRAFFIC CITATION JM23956 WAS ISSUED FOR DRIVING WITHOUT A LICENSE. THE DRIVER FAILED TO DISPLAY REGISTRATION CARD ON DEMAND AND WAS ISSUED TRAFFIC CITATION JM23957. DRIVER WAS ARRESTED AND TRANSPORTED TO CBIF BY 9B92. VEHICLE WAS RECOVERED BY THE CO-OWNER WHO PRODUCED A VALID DRIVERS LICENSE. ALL EVENTS OCCURED IN BALTIMORE CITY, STATE OF MARYLAND.

REVIEWED BY OIC CREERON (J204)

 CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

STATE'S ATTORNEY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF		
DATE	ARRESTING OFFICER	
8-22-15	(Signature)	
AGENCY	SUB-AGENCY	ID NO.
AD	5909	J633



156105112391



BIN1583852BC

DC/CR 4A (Rev. 4/2002)



# DISTRICT COURT OF MARYLAND FOR Baltimore City

Located at 700 E. Patapsco Ave., Baltimore, Maryland 21225



Case No. 5B022954

**STATE OF MARYLAND VS. BROWN, CIARA JAMIE**

**COMPLAINANT:**

Officer: MORO, MANUEL A  
Agency/Subagency: AD 5901  
Officer ID: F944

326 FULTON ST  
BALTIMORE, MD 21223

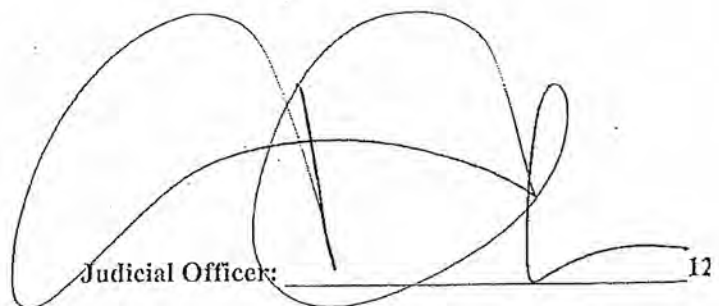
CC#: 151D01423      SID: 3057664  
LID:                      DL#:

Race: 1   Sex: F   Ht: 5' 2"   Wt: 200   Hair: BRN   Eyes: BLK  
DOB: 03/14/1992   Phone(H):                      Phone(W):

## CHARGE SUMMARY

UPON THE FACTS CONTAINED IN THE APPLICATION OF Officer: MORO, MANUEL A IT IS FORMALLY CHARGED THAT BROWN, CIARA JAMIE at the dates, times and locations specified below:

CHG/CIT	STATUTE	PENALTY	DESCRIPTION OF THE CHARGE
1 5202	CR 4 101 ((c)(1))	3 Y &/or \$1,000.00	DANGEROUS WEAPON-CONCEAL
	19 59-22MOPLL	1 Y &/or \$500.00	SWITCH BLADES

Judicial Officer:  12





DISTRICT COURT OF MARYLAND FOR \_\_\_\_\_

COURT COPY

(City/County)

LOCATED AT (COURT ADDRESS)  
700 E PATAPSCO AVE, BALTIMORE MARYLAND  
21225 UNITED STATES 410-878-8500



RELATED CASES:

DC Case No: 5B02295494

DEFENDANT'S NAME (LAST, FIRST, M.I.)  
BROWN, CIARA

COMPLAINANT			DEFENDANT		
NAME (LAST, FIRST M.I.)	TITLE		NAME (LAST, FIRST M.I.)	TITLE	
MORO	MANUEL	A OFC.	BROWN	CIARA	
AGENCY	SUB-AGENCY	I.D. NO. (POLICE)	MAFIS NAME (LAST, FIRST, M.I.)	TITLE	
AD	5901	F944	BROWN, CIARRA		
WORK TELEPHONE	HOME TELEPHONE		I.D. NO.	RACE	SEX
(410) 396-2411			3057664	B	F
ADDRESS	APT. NO.		HT.	WT.	D.O.B. (MM/DD/YY)
BPD - CENTRAL DISTRICT 500 E BALTIMORE ST			5/2	200	03/14/1992
CITY	STATE	ZIP CODE	CC/OCA	HAIR	EYES
BALTIMORE	MD	21202		BRO	BLK
<input type="checkbox"/> DOMESTIC VIOLENCE <input type="checkbox"/> HATE CRIME <input type="checkbox"/> VULNERABLE ADULT ABUSE <input type="checkbox"/> CHILD ABUSE			DRIVER'S LICENSE #	STATE	
Page 1 of 1			WORK TELEPHONE	HOME TELEPHONE	
			ADDRESS	APT. NO.	
			326 FULTON ST		
			CITY	STATE	ZIP CODE
			BALTIMORE	MD	21223

STATEMENT OF CHARGES

IT IS FORMALLY CHARGED THAT THE DEFENDANT

1	CJS CODE	AR	ON OR ABOUT (DATE)	AT (PLACE)
	1 5202	15052380	04-04-2015	UNIT BLOCK N. CALVERT ST BALTIMORE, MARYLAND

DID WEAR AND CARRY A SPRING LOADED KNIFE, A DANGEROUS WEAPON, CONCEALED ON AND ABOUT HER PERSON.

IN VIOLATION OF:

MD. ANN. CODE ART CR SEC. 4-101 ;  COMMON LAW OF MD: \_\_\_\_\_ ;  PUB. LOCAL LAW ART. \_\_\_\_\_ SEC. \_\_\_\_\_

PROBABLE CAUSE  Y  N

COMAR OR AGENCY CODE NO. \_\_\_\_\_ ;  ORDINANCE NO. \_\_\_\_\_ ; AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE \_\_\_\_\_

COMMISSIONER INITIALS *[Signature]* ID NO. \_\_\_\_\_

2	CJS CODE	AR	ON OR ABOUT (DATE)	AT (PLACE)
	15052380		04-04-2015	UNIT BLOCK N. CALVERT ST BALTIMORE, MARYLAND

DID UNLAWFULLY CARRY AND POSSESS A KNIFE COMMONLY KNOWN AS A SWITCH BLADE KNIFE, WITH AN AUTOMATIC SPRING AND OTHER DEVICE FOR OPENING AND CLOSING THE BLADE WITHIN THE LIMITS OF BALTIMORE CITY.

IN VIOLATION OF:

MD. ANN. CODE ART \_\_\_\_\_ SEC. \_\_\_\_\_ ;  COMMON LAW OF MD: \_\_\_\_\_ ;  PUB. LOCAL LAW ART. 19 SEC. 59-22

PROBABLE CAUSE  Y  N

COMAR OR AGENCY CODE NO. \_\_\_\_\_ ;  ORDINANCE NO. \_\_\_\_\_ ; AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE \_\_\_\_\_

COMMISSIONER INITIALS *[Signature]* ID NO. \_\_\_\_\_

CONTINUED ON ATTACHED SHEET (FORM DC/CR 2A)

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE	ISSUING PEACE OFFICER	
4-4-15	<i>[Signature]</i>	
AGENCY	SUB-AGENCY	I.D. NO.
AD	5901	F944





**DISTRICT COURT OF MARYLAND FOR** ..... (City / County)

LOCATED AT ( COURT ADDRESS )  
 700 E PATAPSCO AVE, BALTIMORE  
 MARYLAND 21225 UNITED STATES 410-878-  
 8500

DC Case No: 5B02295494

RELATED CASES:



COMPLAINANT				DEFENDANT			
NAME (LAST, FIRST, M.I.)		TITLE		NAME (LAST, FIRST, M.I.)		TITLE	
MORO	MANUEL	A	OFC.	BROWN	CIARA		
AGENCY	SUB-AGENCY	I.D. NO. (POLICE)		MAFIS NAME (LAST, FIRST, M.I.)		TITLE	
AD	5901	F944		BROWN, CIARRA			
WORK TELEPHONE		HOME TELEPHONE		I.D. NO.	RACE	SEX	HT
(410) 396-2411				3057664	B	F	5/2
ADDRESS		APT. NO.		CC/OCA	HAIR	EYES	OTHER DESCRIPTION
BPD - CENTRAL DISTRICT 500 E BALTIMORE ST					BRO	BLK	
CITY	STATE	ZIP CODE		DRIVER'S LICENSE #			STATE
BALTIMORE	MD	21202					
WORK TELEPHONE		HOME TELEPHONE		ADDRESS		APT. NO.	
				326 FULTON ST			
CITY		STATE	ZIP CODE	CITY		STATE	ZIP CODE
		MD	21202	BALTIMORE		MD	21223

- DOMESTIC VIOLENCE       HATE CRIME  
 VULNERABLE ADULT ABUSE       CHILD ABUSE

**STATEMENT OF PROBABLE CAUSE**

ARREST ON TRAFFIC / NATURAL RESOURCES / MASS TRANSIT CITATIONS / CRIMINAL CHARGES / MUNICIPAL ORDINANCES / PUBLIC LOCAL LAWS

THE DEFENDANT HAS BEEN ARRESTED UPON THE FOLLOWING INFORMATION OR OBSERVATION; MAKE A PLAIN, CONCISE AND DEFINITIVE STATEMENT OF ESSENTIAL FACTS CONSTITUTING THE OFFENSE CHARGED.

' THE CENTRAL COMPLAINT # IS 115041423 ' ON 4 APRIL 15

AT APPROX. 0320 HRS THIS OFFICER AND P/O DERMER WERE ON ROUTINE PATROL IN THE UNIT BLK OF N CALVERT STREET OPERATING A MARK PATROL VEHICLE WHILE IN UNIFORM CAPACITY. WE WERE IN THE AREA DUE TO AN INCREASE OF PROSTITUTION COMPLAINTS. AT THIS TIME WE OBSERVED TWO LADIES WALKING WITHIN THE BLOCK AND ONE WHO WAS LATER IDENTIFIED AS A MS. BROWN, CIARA, B/F/ 3-14-92, WAS COMING OUT OF AN ALLEY WAY. MS. BROWN WAS JUMPING UP AND DOWN STATING THAT SHE HAD TO URINATE. WE THEN ASKED THE LADIES WHAT WERE THEY DOING IN THE AREA? THEY BOTH STATED THAT THEY LEFT THE MIDWAY BAR AND JUST CAME OUT OF THE 7-11 STORE BUT NOW THEY HAD TO USE THE BATHROOM. WE EXPLAINED TO THEM THAT IT WAS AGAINST THE LAW TO URINATE OUT IN PUBLIC. I THEN ASKED MS. BROWN IF SHE HAD ANY IDENTIFICATION? MS. BROWN STATED NO! WE THEN ASKED HER WHAT WAS HER NAME MS. BROWN FIRST STATED THAT HER NAME WAS MS. BOWYER;

X CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

PROBABLE CAUSE CHARGES # \_\_\_\_\_

LACK OF PROBABLE CAUSE CHARGES # \_\_\_\_\_

**COURT COPY**

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE: 4.4.15      ARRESTING OFFICER: [Signature]

AGENCY: AD      SUB-AGENCY: 5901      I.D. NO.: F944

I HAVE REVIEWED THE STATEMENT OF CHARGES AND HAVE DETERMINED THAT THERE IS PROBABLE CAUSE TO DETAIN THE DEFENDANT

THERE IS NOT PROBABLE CAUSE TO DETAIN THE DEFENDANT AND I HAVE ACCORDINGLY RELEASED HIM ON HIS OWN RECOGNIZANCE.

DATE: 04/04/2015      JUDICIAL OFFICER: [Signature]      COMMISSIONER I.D. NO.: [Signature]



156105049660



BIN1561756BC





DISTRICT COURT OF MARYLAND FOR \_\_\_\_\_

(City/County)

LOCATED AT (COURT ADDRESS)  
700 E PATAPSCO AVE, BALTIMORE MARYLAND 21225.  
UNITED STATES 410-878-8500

DISTRICT COURT  
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)  
BROWN, CIARA

MAFIS NAME  
BROWN, CIARRA

STATEMENT OF PROBABLE CAUSE (CONTINUED)  
ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

CIARA, JAMIE, 3/14/92. P/O DERMER RAN THAT INFORMATION THROUGH HIS POCKET COP AND WAS UNABLE TO LOCATE SAME. MS. BROWN CONTINUED TO GIVE THAT NAME. P/O MORO THEN ASKED HER IF SHE HAD ANYTHING IN HER PURSE THAT MIGHT HAVE HER NAME? SHE STATED NO! I THEN ASKED HER IF SHE HAD ANYTHING ILLEGAL ON HER PERSON OR INSIDE OF HER PURSE THAT I NEEDED TO KNOW ABOUT? MS. BROWN STATED NO! YOU CAN CHECK. P/O MORO THEN RECOVERED ONE BROWN HANDLE SPRING LOADED KNIFE WITH A BLACK BLADE. NOTE THAT THE KNIFE HAD A BLACK METAL LIP LOCATED ON THE BASE AND ONCE YOU PRESSED DOWN ON THE LIP THE BLADE WOULD SHOOT OUT INTO A FIXED POSITION. MS. BROWN WAS THEN INFORMED THAT IT WAS AGAINST THE LAW TO POSSESS A SPRING LOADED KNIFE AND WAS PLACED UNDER ARREST. THE KNIFE WAS RECOVERED BY P/O MORO AND SUBMITTED TO E.C.U. MS. BROWN WAS THEN TRANSPORTED TO THE CENTRAL DISTRICT. WHILE WAITING FOR THE TRANSPORT VEHICLE MS. BROWN BROKE DOWN AND STATED THAT HER REAL NAME WAS BROWN NOT BOWYER. MS. BROWN THOUGHT SHE HAD AN OPEN WARRANT SO SHE LIED ABOUT HER NAME. NO WARRANT WAS EVER FOUND. MS. BROWN WAS THEN TRANSPORTED TO C.B.I.F. FOR PROCESSING. ALL EVENTS OCCURRED IN BALTIMORE CITY STATE OF MARYLNAD.

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.  
DATE 4-4-15 ARRESTING OFFICER [Signature]  
AGENCY AD SUB-AGENCY 5901 I.D. NO. F944





DISTRICT COURT OF MARYLAND FOR \_\_\_\_\_

LOCATED AT (COURT ADDRESS)  
111 N CALVERT ST, BALTIMORE MARYLAND 2  
UNITED STATES



DC Case No: 5B02297566

COPY (City/Country)

RELATED CASES:

DEFENDANT'S NAME (LAST, FIRST, M.I.)  
EPPS-HAMILTON, PIERRE

**ER COURT**

COMPLAINANT				DEFENDANT			
NAME (LAST, FIRST M.I.)		TITLE		NAME (LAST, FIRST M.I.)		TITLE	
PASHKEVICH MARK		A OFC		EPPS-HAMILTON PIERRE			
AGENCY		SUB-AGENCY		ID. NO. (POLICE)		MAFIS NAME (LAST, FIRST, M.I.)	
AD		5904		J635		EPPS-HILTON, PI.	
WORK TELEPHONE		HOME TELEPHONE		I.D. NO.		RACE	
(410) 396-2444				2899544		B	
ADDRESS		APT. NO.		SEX		HT.	
BPD - NORTHEAST DISTRICT 1900 ARGONNE DR				M		6/0	
CITY		STATE		WT.		D.O.B. (MM/DD/YY)	
BALTIMORE		MD		195		07/24/1986	
ZIP CODE		21218		CC/OCA		HAIR	
				BLK		EYES	
				BRO		OTHER DESCRIPTION	
				DRIVER'S LICENSE #		STATE	
				WORK TELEPHONE		HOME TELEPHONE	
						(443) 468-0498	
				ADDRESS		APT. NO.	
				1402 N POTOMAC ST			
				CITY		STATE	
				BALTIMORE		MD	
				ZIP CODE		21213	

- DOMESTIC VIOLENCE
- HATE CRIME
- VULNERABLE ADULT ABUSE
- CHILD ABUSE

**STATEMENT OF CHARGES**

IT IS FORMALLY CHARGED THAT THE DEFENDANT

1	CJIS CODE	AR	ON OR ABOUT (DATE)	AT (PLACE)
	1 5202	15059452	04-15-2015	4325 BELAIR RD BALTIMORE, MARYLAND
DID WEAR AND CARRY, A SPRING ASSISTED KNIFE, A DANGEROUS AND DEADLY WEAPON, CONCEALED UPON AND ABOUT HIS PERSON.				
IN VIOLATION OF:				
<input checked="" type="checkbox"/> MD. ANN. CODE ART 27 SEC. 36 ; <input type="checkbox"/> COMMON LAW OF MD: _____ ; <input type="checkbox"/> PUB. LOCAL LAW ART. _____ SEC. _____				
<input type="checkbox"/> COMAR OR AGENCY CODE NO. _____ ; <input type="checkbox"/> ORDINANCE NO. _____ ;                  AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE				
COMMISSIONER INITIALS ID NO. <i>Lee 079</i>				
2	CJIS CODE	AR	ON OR ABOUT (DATE)	AT (PLACE)
		15059452	04-15-2015	4325 BELAIR RD BALTIMORE, MARYLAND
DID UNLAWFULLY CARRY AND POSSESS, A KNIFE COMMONLY KNOWN AS A SWITCH BLADE KNIFE, WITH AN AUTOMATIC SPRING OR OTHER DEVICE FOR OPENING AND/OR CLOSING THE BLADE WITHIN THE LIMITS OF BALTIMORE CITY.				
IN VIOLATION OF:				
<input type="checkbox"/> MD. ANN. CODE ART _____ SEC. _____ ; <input type="checkbox"/> COMMON LAW OF MD: _____ ; <input checked="" type="checkbox"/> PUB. LOCAL LAW ART. 19 SEC. 59-22				
<input type="checkbox"/> COMAR OR AGENCY CODE NO. _____ ; <input type="checkbox"/> ORDINANCE NO. _____ ;                  AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE				
COMMISSIONER INITIALS ID NO. <i>Lee 079</i>				

CONTINUED ON ATTACHED SHEET (FORM DC/CR 2A)

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE	ISSUING PEACE OFFICER
4-15-15	<i>[Signature]</i>
AGENCY	SUB-AGENCY
AD	5904
	ID. NO. J635



156105056461



BIN1565564BC



DISTRICT COURT OF MARYLAND FOR ..... (City / County)

LOCATED AT ( COURT ADDRESS )  
 111 N CALVERT ST, BALTIMORE MARYLAND  
 21202 UNITED STATES

DISTRICT COURT  
 CASE NUMBER

RELATED CASES:  
 .....  
 .....

COMPLAINANT				DEFENDANT			
NAME (LAST, FIRST, M.I.)		TITLE		NAME (LAST, FIRST, M.I.)		TITLE	
PASHKEVICH	MARK	A	OFC	EPPS-HAMILTON	PIERRE		
AGENCY	SUB-AGENCY	I.D. NO. (POLICE)		MAFIS NAME (LAST, FIRST, M.I.)			
AD	5904	J635		EPPS-HILTON, PIERRE DAMIAN			
WORK TELEPHONE		HOME TELEPHONE		I.D. NO.	RACE	SEX	HT
(410) 396-2444				2899544	B	M	6/0
ADDRESS		APT. NO.		CC/OCA	HAIR	EYES	OTHER DESCRIPTION
BPD - NORTHEAST DISTRICT 1900 ARGONNE DR					BLK	BRO	
CITY	STATE	ZIP CODE		DRIVER'S LICENSE #			STATE
BALTIMORE	MD	21218					
				WORK TELEPHONE		HOME TELEPHONE	
						(443) 468-0498	
				ADDRESS			
				1402 N POTOMAC ST			
				CITY		STATE	ZIP CODE
				BALTIMORE		MD	21213

- DOMESTIC VIOLENCE       HATE CRIME  
 VULNERABLE ADULT ABUSE       CHILD ABUSE

**STATEMENT OF PROBABLE CAUSE**

ARREST ON TRAFFIC / NATURAL RESOURCES / MASS TRANSIT CITATIONS / CRIMINAL CHARGES / MUNICIPAL ORDINANCES / PUBLIC LOCAL LAWS

THE DEFENDANT HAS BEEN ARRESTED UPON THE FOLLOWING INFORMATION OR OBSERVATION: (MAKE A PLAIN, CONCISE AND DEFINITIVE STATEMENT OF ESSENTIAL FACTS CONSTITUTING THE OFFENSE CHARGED.)

THIS EVENT OCCURRED IN THE NORTH EAST DISTRICT SECTOR 2 OF BALTIMORE CITY UNDER CC# 04-150406143 ON 4-15-15 @ APPROX. 1425 HOURS I RESPONDED TO THE 4300 BLOCK OF BELAIR AVE TO BACK UP SGT. EDWARDS. SGT EDWARDS NOTICED THREE INDIVIDUALS LOITERING IN FRONT OF SHELTON'S LOUNGE A LIQUOR STORE THAT HAS POSTED CITY NO LOITERING SIGNS. SGT EDWARDS APPROACHED TO SPEAK TO THE INDIVIDUALS ABOUT LOITERING IN FRONT OF THE STORE. WHILE SGT EDWARDS APPROACHED, ONE OF THE INDIVIDUALS FLED THE AREA. I ARRIVED ON SCENE AND SGT EDWARDS BEGAN TO IDENTIFY AND WRITE CITIZEN CONTACT SLIPS FOR THE TWO INDIVIDUALS WHO REMAINED. ONE OF THE INDIVIDUALS, WHO DID NOT HAVE ANY IDENTIFICATION, IDENTIFIED HIMSELF AS SUSPECT PIERRE EPPS-HILTON M/B/DOB 07-24-1986. SGT EDWARDS AND I NOTICED THERE WAS A BULGE IN SUSPECT EPPS-HILTON'S POCKET, SGT EDWARDS ASKED IF HE HAD ANY WEAPONS ON HIM, SUSPECT EPPS-HILTON SAID NO, THEN QUICKLY CORRECTED HIMSELF AND SAID THERE WAS A KNIFE IN

× CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

PROBABLE CAUSE CHARGES # \_\_\_\_\_

LACK OF PROBABLE CAUSE CHARGES # \_\_\_\_\_

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE 4-15-15 ARRESTING OFFICER [Signature]

AGENCY SUB-AGENCY I.D. NO.  
 AD 5904 J635

I HAVE REVIEWED THE STATEMENT OF CHARGES AND HAVE DETERMINED THAT THERE IS PROBABLE CAUSE TO DETAIN THE DEFENDANT

THERE IS NOT PROBABLE CAUSE TO DETAIN THE DEFENDANT AND I HAVE ACCORDINGLY RELEASED HIM ON HIS OWN RECOGNIZANCE

DATE JUDICIAL OFFICER COMMISSIONER I.D. NO.  
 04/16/2015 [Signature] [Signature]



DISTRICT COURT OF MARYLAND FOR \_\_\_\_\_

(City/County)



LOCATED AT (COURT ADDRESS)  
111 N CALVERT ST, BALTIMORE MARYLAND 21202  
UNITED STATES

DISTRICT COURT  
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)  
EPPS-HAMILTON, PIERRE

MAFIS NAME  
EPPS-HILTON, PIERRE DAMIAN

STATEMENT OF PROBABLE CAUSE (CONTINUED)

ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

HIS FRONT RIGHT JACKET POCKET. SGT EDWARDS LOCATED THE KNIFE IN THE FRONT RIGHT JACKET  
POCKET. THE KNIFE WAS IDENTIFIED AS A STILETTO BRAND MULTIE COLORED SPRING ASSISTED  
POCKET KNIFE WITH AN APPROX. 5 INCH BLADE. THE KNIFE WAS TOTALLY CONCEALED IN HIS JACKET  
POCKET. SUSPECT EPPS-HILTON DID NOT HAVE IDENTIFICATION ON HIM. AT THIS TIME I ARRESTED  
SUSPECT EPPS-HILTON FOR CONCEALED DEADLY WEAPON. SUSPECT EPPS-HILTON WAS TRANSPORTED TO  
THE NED FOR DEBRIEFING. SUSPECT EPPS-HILTON WAS THEN TRANSPORTED TO CBIF FOR PROCESSING.  
I SUBMITTED THE KNIFE TO ECU. ALL EVENTS OCCURRED IN BALTIMORE CITY. SUSPECT EPPS-HILTON  
WAS ENTERED IN MI-CASE AS EPPS-HAMILTON.

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.		
DATE 4-15-15	ARRESTING OFFICER <i>[Signature]</i>	
AGENCY AD	SUB-AGENCY 5904	I.D. NO. J635



156105056461



BIN1565564BC





**DISTRICT COURT OF MARYLAND FOR Baltimore City**

Located at 700 E. Patapsco Ave., Baltimore, Maryland 21225



Case No. 3B022887

**STATE OF MARYLAND VS. ANDERSON, WILBUR**

COMPLAINANT:  
Officer: WASKIEWICZ, DANIEL J  
Agency/Subagency: AD 5909  
Officer ID: J126

612 W. LAFAYETTE STREET  
BALTIMORE, MD 21217

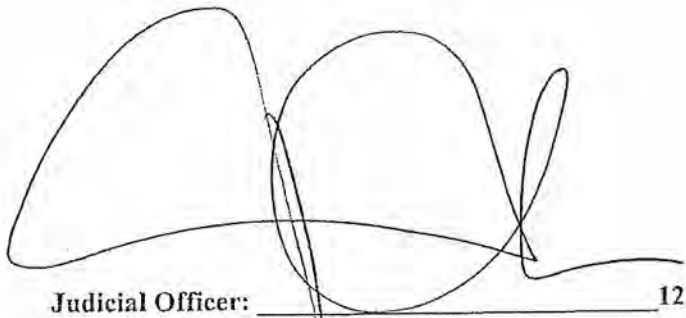
CC#: 159A09588      SID: 3150338  
LID:                      DL#:  
Race: 1 Sex: M Ht: 5' 6" Wt: 130  
DOB: 06/03/1989 Phone(H): 443-722-4598

Hair: BLK Eyes: BRN  
Phone(W):

**CHARGE SUMMARY**

UPON THE FACTS CONTAINED IN THE APPLICATION OF Officer: WASKIEWICZ, DANIEL J IT IS FORMALLY CHARGED THAT ANDERSON, WILBUR at the dates, times and locations specified below:

CHG/CIT	STATUTE	PENALTY	DESCRIPTION OF THE CHARGE
1 5202	CR 4 101 ((c)(1))	3 Y &/or \$1,000.00	DANGEROUS WEAPON-CONCEAL
	19 59 22MOPLL	1 Y &/or \$500.00	SWITCH BLADES POSSESS/ CARRY
2 2210	CR 6 402	90 D &/or \$500.00	TRESPASS-POSTED PROPERTY

  
Judicial Officer: \_\_\_\_\_

Local Incident #: 159A09588

Print Date: 01/25/2015 20:36



DISTRICT COURT OF MARYLAND FOR \_\_\_\_\_

COURT COPY \_\_\_\_\_ (City/County)

LOCATED AT (COURT ADDRESS)  
700 E PATAPSCO AVE, BALTIMORE MARYLAND  
21225 UNITED STATES 410-878-8500

DC Case No: 3B02288716

RELATED CASES: \_\_\_\_\_



**CR COURT**

DEFENDANT'S NAME (LAST, FIRST, M.I.)  
ANDERSON, WILBUR

COMPLAINANT			DEFENDANT		
NAME (LAST, FIRST M.I.) WASKIEWICZ DANIEL	TITLE J OFC		NAME (LAST, FIRST M.I.) ANDERSON WILBUR	TITLE	
AGENCY AD	SUB-AGENCY 5909	I.D. NO. (POLICE) J126	MAFIS NAME (LAST, FIRST, M.I.) ANDERSON, WILBU	TITLE	
WORK TELEPHONE (410) 396-2499	HOME TELEPHONE		I.D. NO. 3150338	RACE B	SEX M
ADDRESS BPD - SOUTHERN DISTRICT 10 CHERRY HILL RD	APT. NO.		HT. 5/6	WT. 130	D.O.B. (MM/DD/YY) 06/03/1989
CITY BALTIMORE	STATE MD	ZIP CODE 21225	CG/OCA	HAIR BLK	EYES BRO
<input type="checkbox"/> DOMESTIC VIOLENCE <input type="checkbox"/> HATE CRIME <input type="checkbox"/> VULNERABLE ADULT ABUSE <input type="checkbox"/> CHILD ABUSE			DRIVER'S LICENSE #	STATE	
Page 1 of 2			WORK TELEPHONE	HOME TELEPHONE (443) 722-4598	
			ADDRESS 612 W LAFAYETTE ST	APT. NO.	
			CITY BALTIMORE	STATE MD	ZIP CODE 21217

STATEMENT OF CHARGES

IT IS FORMALLY CHARGED THAT THE DEFENDANT

1	CHS CODE 1 5202	AR 15013090	ON OR ABOUT (DATE) 01-25-2015	AT (PLACE) 400 BLOCK S STRICKER ST BALTIMORE, MARYLAND
---	--------------------	----------------	----------------------------------	---

DID WEAR AND CARRY A SPRING LOADED KNIFE, A DANGEROUS WEAPON, CONCEALED ON AND ABOUT HIS PERSON.

IN VIOLATION OF:  
 MD. ANN. CODE ART CR SEC. 4-101 ;  COMMON LAW OF MD: \_\_\_\_\_ ;  PUB. LOCAL LAW ART. \_\_\_\_\_ SEC. \_\_\_\_\_  
 AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE  
 COMAR OR AGENCY CODE NO. \_\_\_\_\_ ;  ORDINANCE NO. \_\_\_\_\_  
 PROBABLE CAUSE:  Y  N  
 COMMISSIONER INITIALS: *[Signature]* ID NO. *[Number]*

2	CHS CODE 15013090	AR 15013090	ON OR ABOUT (DATE) 01-25-2015	AT (PLACE) 400 BLOCK S STRICKER ST BALTIMORE, MARYLAND
---	----------------------	----------------	----------------------------------	---

DID UNLAWFULLY CARRY, POSSESS AND SELL A KNIFE COMMONLY KNOWN AS A SWITCH BLADE KNIFE, WITH AN AUTOMATIC SPRING OR OTHER DEVICE FOR OPENING AND OR CLOSING THE BLADE WITHIN THE LIMITS OF BALTIMORE CITY.

IN VIOLATION OF:  
 MD. ANN. CODE ART \_\_\_\_\_ SEC. \_\_\_\_\_ ;  COMMON LAW OF MD: \_\_\_\_\_ ;  PUB. LOCAL LAW ART. 19 SEC. 59-22  
 AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE  
 COMAR OR AGENCY CODE NO. \_\_\_\_\_ ;  ORDINANCE NO. \_\_\_\_\_  
 PROBABLE CAUSE:  Y  N  
 COMMISSIONER INITIALS: *[Signature]* ID NO. *[Number]*

CONTINUED ON ATTACHED SHEET (FORM DC/CR 2A)

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE: 1/25/15  
 ISSUING PEACE OFFICER: *[Signature]*  
 AGENCY: AD  
 SUB-AGENCY: 5909  
 I.D. NO.: *[Number]*



156105012035



BIN1553140BC



DISTRICT COURT OF MARYLAND FOR

COURT COPY

(City/County)

LOCATED AT (COURT ADDRESS)
700 E PATAPSCO AVE, BALTIMORE MARYLAND
21225 UNITED STATES 410-878-8500

DISTRICT COURT
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)

ANDERSON, WILBUR

MAFIS NAME

ANDERSON, WILBUR

D.O.B.

06/03/1989

STATEMENT OF CHARGES (CONTINUED)

Page 2 of 2

IT IS FORMALLY CHARGED THAT THE DEFENDANT

Charge entry 3: CJIS CODE 2 2210, AR 15013090, ON OR ABOUT (DATE) 01-25-2015, AT (PLACE) 400 BLOCK S STRICKER ST BALTIMORE, MARYLAND. DID TRESPASS AND ENTER UPON THE PROPERTY OF B & O RAILROAD, SAID PROPERTY BEING POSTED AGAINST TRESPASSERS IN A CONSPICUOUS MANNER.

Charge entry 4: CJIS CODE, AR, ON OR ABOUT (DATE), AT (PLACE). IN VIOLATION OF: MD. ANN.CODE, ART. SEC., COMMON LAW OF MD., PUB. LOCAL LAW. ART. SEC., PROBABLE CAUSE Y N.

Charge entry 5: CJIS CODE, AR, ON OR ABOUT (DATE), AT (PLACE). IN VIOLATION OF: MD. ANN.CODE, ART. SEC., COMMON LAW OF MD., PUB. LOCAL LAW. ART. SEC., PROBABLE CAUSE Y N.

CONTINUED ON ATTACHED SHEET (FORM DC/CR 2A)

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE 1/25/15 ISSUING PEACE OFFICER [Signature] AGENCY AD SUB-AGENCY 5909 I.D. NO.



156105012055



BIN1553140BC





**DISTRICT COURT OF MARYLAND FOR** ..... (City / County)

LOCATED AT (COURT ADDRESS)  
 700 E PATAPSCO AVE, BALTIMORE  
 MARYLAND 21225 UNITED STATES 410-878-8500



DC Case No: 3B02288716

RELATED CASES:

COMPLAINANT				DEFENDANT			
NAME (LAST, FIRST, M.I.) WASKIEWICZ DANIEL		TITLE J OFC		NAME (LAST, FIRST, M.I.) ANDERSON WILBUR		TITLE	
AGENCY AD	SUB-AGENCY 5909	I.D. NO. (POLICE) J126		MAFIS NAME (LAST, FIRST, M.I.) ANDERSON, WILBUR		TITLE	
WORK TELEPHONE (410) 396-2499		HOME TELEPHONE		I.D. NO. 3150338	RACE B	SEX M	HT 5/6
ADDRESS BPD - SOUTHERN DISTRICT 10 CHERRY HILL RD		APT. NO.		CC/OCA	HAIR BLK	EYES BRO	OTHER DESCRIPTION
CITY BALTIMORE	STATE MD	ZIP CODE 21225		DRIVER'S LICENSE #			STATE
WORK TELEPHONE		HOME TELEPHONE (443) 722-4598		ADDRESS 612 W LAFAYETTE ST		APT. NO.	
CITY BALTIMORE		STATE MD	ZIP CODE 21217	CITY BALTIMORE		STATE MD	ZIP CODE 21217

- DOMESTIC VIOLENCE       HATE CRIME  
 VULNERABLE ADULT ABUSE       CHILD ABUSE

**STATEMENT OF PROBABLE CAUSE**

ARREST ON TRAFFIC / NATURAL RESOURCES / MASS TRANSIT CITATIONS / CRIMINAL CHARGES / MUNICIPAL ORDINANCES / PUBLIC LOCAL LAWS

(THE DEFENDANT HAS BEEN ARRESTED UPON THE FOLLOWING INFORMATION OR OBSERVATION: MAKE A PLAIN, CONCISE AND DEFINITIVE STATEMENT OF ESSENTIAL FACTS CONSTITUTING THE OFFENSE CHARGED.)

CC# 159A09588 CAD# 1648 ARRESTING OFFICER: P/O WASKIEWICZ OBSERVING OFFICERS: P/O UPHAM, P/O BERNATH PROPERTY SEIZED AND SUBMITTED TO ECU BY P/O WASKIEWICZ 1. 1 TAN CAMO SPRING LOADED KNIFE ON 25JAN15 AT 1530HRS THIS OFFICER (WASKIEWICZ), P/O UPHAM AND P/O BERNATH, WERE IN UNIFORM PATROL ON FOOT IN THE 400 BLOCK OF SOUTH STRICKER STREET. WHEN THIS OFFICER OBSERVED A B/M LATER IDENTIFIED AS WILBUR ANDERSON DOB/6/3/89 WALKING ACROSS THE B&O RAILROAD PROPERTY. THERE ARE SEVERAL NO TRESPASSING SIGNS POSTED THROUGHOUT THE AREA. THIS OFFICER THEN APPROACHED ANDERSON TO CONDUCT A FIELD INTERVIEW AND ISSUE A CITATION FOR TRESPASSING AT WHICH TIME THIS OFFICER NOTICED A KNIFE CLIPPED INSIDE OF ANDERSON'S RIGHT PANTS POCKET. THIS OFFICER THEN RECOVERED THE KNIFE FROM ANDERSON'S POCKET AND CAREFULLY INSPECTED IT, AND DETERMINED THE KNIFE WAS A SPRING LOADED KNIFE. AT THIS TIME ANDERSON WAS PLACED UNDER ARREST AND TRANSPORTED TO SOUTHERN

X CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

PROBABLE CAUSE CHARGES # \_\_\_\_\_

LACK OF PROBABLE CAUSE CHARGES # \_\_\_\_\_

**COURT COPY**

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE 1/25/15	ARRESTING OFFICER	
AGENCY AD	SUB-AGENCY 5909	I.D. NO. J126

I HAVE REVIEWED THE STATEMENT OF CHARGES AND HAVE DETERMINED THAT THERE IS PROBABLE CAUSE TO DETAIN THE DEFENDANT

THERE IS NOT PROBABLE CAUSE TO DETAIN THE DEFENDANT AND I HAVE ACCORDINGLY RELEASED HIM ON HIS OWN RECOGNIZANCE.

DATE 01/25/2015	JUDICIAL OFFICER	COMMISSIONER I.D. NO.
--------------------	------------------	-----------------------



156105012055



BIN1553140BC



DISTRICT COURT OF MARYLAND FOR \_\_\_\_\_

(City/County)

LOCATED AT (COURT ADDRESS)  
700 E PATAPSCO AVE, BALTIMORE MARYLAND 21225  
UNITED STATES 410-878-8500

DISTRICT COURT  
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)  
ANDERSON, WILBUR

MAFIS NAME  
ANDERSON, WILBUR

STATEMENT OF PROBABLE CAUSE (CONTINUED)  
ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

DISTRICT FOR DEBRIEFING FOLLOWED BY CBIF. EVIDENCE WAS SEIZED AND SUBMITTED TO ECU BY THIS OFFICER. ALL EVENTS OCCURRED IN THE CITY OF BALTIMORE STATE OF MARYLAND.

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE 1/25/15	ARRESTING OFFICER 	
AGENCY AD	SUB-AGENCY 5909	I.D. NO. J126



156105012055



BIN1553140BC



DISTRICT COURT OF MARYLAND FOR ..... (City / County)

LOCATED AT (COURT ADDRESS)  
1400 E NORTH AVE, BALTIMORE MARYLAND  
21213 UNITED STATES



DC Case No: 1B02295742

RELATED CASES:

COMPLAINANT				DEFENDANT			
NAME (LAST, FIRST, M.I.)		TITLE		NAME (LAST, FIRST, M.I.)		TITLE	
BATTIPAGLIA KEVIN				SILER-MOORE TYRELL J			
AGENCY	SUB-AGENCY	I.D. NO. (POLICE)		MAFIS NAME (LAST, FIRST, M.I.)			
AD	5904	J275					
WORK TELEPHONE		HOME TELEPHONE		LD. NO.	RACE	SEX	HT
(410) 396-2444				3221024	B	M	5/7
ADDRESS		APT. NO.		CC/OCA	HAIR	EYES	OTHER DESCRIPTION
BPD - NORTHEAST DISTRICT 1900 ARGONNE DR					BLK	BRO	
CITY	STATE	ZIP CODE		DRIVER'S LICENSE #			STATE
BALTIMORE	MD	21218					
<input type="checkbox"/> DOMESTIC VIOLENCE <input type="checkbox"/> HATE CRIME <input type="checkbox"/> VULNERABLE ADULT ABUSE <input type="checkbox"/> CHILD ABUSE				WORK TELEPHONE		HOME TELEPHONE	
						(443) 801-0612	
ADDRESS				APT. NO.			
5218 HARFORD RD							
CITY	STATE	ZIP CODE					
BALTIMORE	MD	21214					

**STATEMENT OF PROBABLE CAUSE**

ARREST ON TRAFFIC / NATURAL RESOURCES / MASS TRANSIT CITATIONS / CRIMINAL CHARGES / MUNICIPAL ORDINANCES / PUBLIC LOCAL LAWS

THE DEFENDANT HAS BEEN ARRESTED UPON THE FOLLOWING INFORMATION OR OBSERVATION: (MAKE A PLAIN, CONCISE, AND DEFINITIVE STATEMENT OF ESSENTIAL FACTS CONSTITUTING THE OFFENSE CHARGED.)

THE CENTRAL CC# 4-15047353 ON FRIDAY 4/17/15 AT APPROXIMATELY 1837 HOURS WHILE ON PATROL IN THE 4000 BLOCK OF ECHODALE AVE. AFTER WE HAD RECEIVED AN EARLIER CALL THAT DAY AND NUMEROUS OTHER DAYS FOR CDS ACTIVITY AND AN ARMED PERSON IN THE 4000 BLOCK OF ECHODALE AVE, I ALONG WITH SEVERAL OTHER OFFICERS WERE PROVIDING SPECIAL ATTENTION TO THAT PARTICULAR BLOCK. I WAS CONTACTED BY UNIT # 7331 OFC. JERSCHEID WHO WAS CURRENTLY IN A COVERT LOCATION OBSERVING THE BLOCK. OFC. JERSCHEID OBSERVED THE ENTIRE GROUP CONGREGATE AROUND A VEHICLE THAT HAD RECENTLY ENTERED THE BLOCK AND PARKED AT AN ANGLE PARTIALLY BLOCKING THE STREET. OFC. JERSCHEID OBSERVED SMALL ITEMS AND CURRENCY BEING EXCHANGED BETWEEN THE DRIVER OF THE VEHICLE AND THE GROUP. FROM MY TRAINING AND EXPERTISE I KNOW THIS TO BE CONSISTENT WITH A STREET LEVEL NARCOTICS TRANSACTION. AT THIS TIME THE GROUP BEGAN TO WALK EAST IN THE 4000 BLOCK OF ECHODALE AS I PULLED UP. I THEN ATTEMPTED

X CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

PROBABLE CAUSE CHARGES # \_\_\_\_\_

LACK OF PROBABLE CAUSE CHARGES # \_\_\_\_\_

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE	ARRESTING OFFICER	
04/18/2015	<i>[Signature]</i>	
AGENCY	SUB-AGENCY	I.D. NO.
AD	5904	J275

I HAVE REVIEWED THE STATEMENT OF CHARGES AND HAVE DETERMINED THAT THERE IS PROBABLE CAUSE TO DETAIN THE DEFENDANT

THERE IS NOT PROBABLE CAUSE TO DETAIN THE DEFENDANT AND I HAVE ACCORDINGLY RELEASED HIM ON HIS OWN RECOGNIZANCE.

DATE	JUDICIAL OFFICER	COMMISSIONER I.D. NO.
04/18/2015	<i>[Signature]</i>	<i>[Signature]</i>



156105058071



BIN1553510BC

DISTRICT COURT OF MARYLAND FOR

(City/County)



LOCATED AT (COURT ADDRESS)  
1400 E NORTH AVE, BALTIMORE MARYLAND 21213  
UNITED STATES

DISTRICT COURT  
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)  
SILER-MOORE, TYRELL J

MAFIS NAME

STATEMENT OF PROBABLE CAUSE (CONTINUED)

ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

TO STOP THE GROUP AND CONDUCT AND INVESTIGATION AT WHICH POINT ONE OF THE INDIVIDUALS  
BEGAN TO FLEE NORTH ACROSS A PLAYGROUND JUST AS A SECOND INDIVIDUAL FLED SOUTH THROUGH AN  
ALLEY WAY. THE INDIVIDUAL WHO WAS SEEN RUNNING NORTH WAS ALSO WEARING A WINTER JACKET ON  
A DAY WHERE THE TEMPERATURES EXCEEDED 74 DEGREES, HE ALSO APPEARED TO HAVE SOMETHING  
HEAVY IN HIS RIGHT JACKET POCKET CONSISTENT WITH THAT OF A FIREARM. BASED ON ALL THESE  
OBSERVATION I ORDERED THE REMAINING GROUP TO SIT ON THE GROUND UNTIL ADDITIONAL OFFICERS  
ARRIVED. HOWEVER A BLACK MALE LATER IDENTIFIED AS MR. TYRELL SILER-MOORE REFUSED TO  
COOPERATE AND BEGAN FILMING ME WHILE ARGUING WHY I WAS DETAINING HIM. BASED ON THE NATURE  
OF THE CALLS RECEIVED EARLIER THAT DAY AND THE OBSERVATIONS SEEN AT THE TIME I PLACED MR.  
TYRELL SILER-MOORE IN HANDCUFFS AND DETAINED HIM UNTIL ADDITIONAL OFFICERS ARRIVED. UPON  
HAVING SUFFICIENT OFFICERS ON SCENE MR. TYRELL SILER-MOORE OUTER GARMENTS WERE PATTED  
DOWN FOR WEAPONS WHICH REVEALED A LARGE SPRING ASSISTED KNIFE WHICH FEATURED A MODIFIED  
BRASS KNUCKLE DESIGN. MR. TYRELL SILER-MOORE WAS THEN PLACED UNDER ARREST. I THEN  
ATTEMPTED TO DETAIN THE DRIVER AND THE VEHICLE WHICH WAS SEEN INTERACTING WITH THE GROUP.  
AS I APPROACHED THE VEHICLE WHICH WAS ATTEMPTING THE BACKUP, I ORDERED THE DRIVER TO PULL  
OVER FOR NOT WEARING HIS SEAT BELT. I THEN CONDUCTED A WARRANT CHECK OF THE DRIVER LATER  
IDENTIFIED AS MR. ANTONIO LOCKETT WHICH REVEALED THAT HIS LICENSE WAS SUSPENDED AND SAME

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.		
DATE 04/18/2015	ARRESTING OFFICER 	
AGENCY AD	SUB-AGENCY 5904	I.D. NO. J275



156105058071



BIN1553510BC





DISTRICT COURT OF MARYLAND FOR \_\_\_\_\_

(City/County)

LOCATED AT (COURT ADDRESS)  
1400 E NORTH AVE, BALTIMORE MARYLAND 21213  
UNITED STATES

DISTRICT COURT  
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)  
SILER-MOORE, TYRELL J

MAFIS NAME

STATEMENT OF PROBABLE CAUSE (CONTINUED)  
ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

WAS PLACED UNDER ARREST. CONTINUED INVESTIGATION REVEALED THAT MR. TYRELL SILER-MOORE RECEIVED A MINOR ABRASION TO HIS RIGHT WRIST DUE TO BEING PLACED IN HANDCUFFS. MEDIC #16 RESPONDED AND TREATED MR. TYRELL SILER-MOORE'S MINOR ABRASION WHICH WAS NOT VISIBLE TO THE NAKED EYE. MR. TYRELL SILER-MOORE REFUSED ANY FURTHER MEDICAL ATTENTION AND WAS TRANSPORTED TO CBIF. ALL EVENTS OCCURRED IN BALTIMORE CITY STATE OF MARYLAND

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.		
DATE 04/18/2015	ARRESTING OFFICER	
AGENCY AD	SUB-AGENCY 5904	I.D. NO. J275







DISTRICT COURT OF MARYLAND FOR

COURT COPY

(City/County)

LOCATED AT (COURT ADDRESS)
700 E PATAPSCO AVE, BALTIMORE MARYLAND
21225 UNITED STATES 410-878-8500

DISTRICT COURT
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.) SAUNDERS, COURTNEY
MAFIS NAME
D.O.B. 08/12/1979

STATEMENT OF CHARGES (CONTINUED)

Page 2 of 2

IT IS FORMALLY CHARGED THAT THE DEFENDANT

3 CJS CODE 1 5202 AR 15080799 ON OR ABOUT (DATE) 05-27-2015 AT (PLACE) 400 BLOCK W. LEXINGTON ST BALTIMORE, MARYLAND
...DID WEAR AND CARRY A SPRING ASSISTED KNIFE, A DANGEROUS WEAPON, CONCEALED ON AND ABOUT HIS PERSON.
IN VIOLATION OF:
[X] MD. ANN. CODE, ART. CR SEC. 4-101, [ ] COMMON LAW OF MD.; [ ] PUB. LOCAL LAW, ART. SEC.
PROBABLE CAUSE [X] Y [ ] N
[ ] COMAR OR AGENCY CODE NO. [ ] ORDINANCE NO.
AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE
COMMISSIONER INITIALS: mlc ID NO: 1277

4 CJS CODE 1 1415 AR 15080799 ON OR ABOUT (DATE) 05-27-2015 AT (PLACE) 400 BLOCK W. LEXINGTON ST BALTIMORE, MARYLAND
DID ASSAULT FLOYD JONES IN THE SECOND DEGREE IN VIOLATION OF CR 3-203, CONTRARY TO THE FORM OF THE ACT OF THE ASSEMBLY IN SUCH CASE MADE AND PROVIDED AND AGAINST THE PEACE, GOVERNMENT, AND DIGNITY OF THE STATE.
IN VIOLATION OF:
[X] MD. ANN. CODE, ART. CR SEC. 3-203, [ ] COMMON LAW OF MD.; [ ] PUB. LOCAL LAW, ART. SEC.
PROBABLE CAUSE [X] Y [ ] N
[ ] COMAR OR AGENCY CODE NO. [ ] ORDINANCE NO.
AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE
COMMISSIONER INITIALS: mlc ID NO: 1277

CJS CODE AR ON OR ABOUT (DATE) AT (PLACE)
IN VIOLATION OF:
[ ] MD. ANN. CODE, ART. SEC. [ ] COMMON LAW OF MD.; [ ] PUB. LOCAL LAW, ART. SEC.
PROBABLE CAUSE [ ] Y [ ] N
[ ] COMAR OR AGENCY CODE NO. [ ] ORDINANCE NO.
AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE
COMMISSIONER INITIALS ID NO

CONTINUED ON ATTACHED SHEET (FORM DC/CR 2A)
I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.
DATE 5-27-15 ISSUING PEACE OFFICER
AGENCY AD SUB-AGENCY 5901 I.D. NO. J087







DISTRICT COURT OF MARYLAND FOR ..... (City / County)

LOCATED AT ( COURT ADDRESS )  
 700 E PATAPSCO AVE, BALTIMORE  
 MARYLAND 21225 UNITED STATES 410-878-  
 8500



DC Case No: 5B02299204

RELATED CASES:

COMPLAINANT				DEFENDANT			
NAME (LAST, FIRST, M.I.)		TITLE		NAME (LAST, FIRST, M.I.)		TITLE	
ROCKS	MICHAEL	OFC		SAUNDERS	COURTNEY		
AGENCY	SUB-AGENCY	I.D. NO. (POLICE)		MAFIS NAME (LAST, FIRST, M.I.)			
AD	5901	J087					
WORK TELEPHONE		HOME TELEPHONE		I.D. NO.	RACE	SEX	HT
(410) 396-2411					B	M	6/4
ADDRESS		APT. NO.		CC/OCA	HAIR	EYES	OTHER DESCRIPTION
BPD - CENTRAL DISTRICT 500 E BALTIMORE ST					BLK	BRO	
CITY	STATE	ZIP CODE		DRIVER'S LICENSE #			STATE
BALTIMORE	MD	21202					
WORK TELEPHONE		HOME TELEPHONE		ADDRESS			
				1100 LYNDBURST ST			
ADDRESS		APT. NO.		CITY	STATE	ZIP CODE	
				BALTIMORE	MD	21229	

- DOMESTIC VIOLENCE       HATE CRIME  
 VULNERABLE ADULT ABUSE       CHILD ABUSE

**STATEMENT OF PROBABLE CAUSE**

ARREST ON TRAFFIC / NATURAL RESOURCES / MASS TRANSIT CITATIONS / CRIMINAL CHARGES / MUNICIPAL ORDINANCES / PUBLIC LOCAL LAWS

THE DEFENDANT HAS BEEN ARRESTED UPON THE FOLLOWING INFORMATION OR OBSERVATION: (MAKE A PLAIN, CONCISE AND DEFINITIVE STATEMENT OF ESSENTIAL FACTS CONSTITUTING THE OFFENSE CHARGED.)

CC#1 -150510790 CENTRAL DISTRICT  
 PROPERTY SEIZED/SUBMITTED 1) BLACK SPRING ASSISTED KNIFE ON  
 5/27/15 AT APPROX. 1420HRS, SGT. KLEIN AND I WERE WALKING FOOT PATROL IN FULL UNIFORM IN  
 THE AREA OF EUTAW ST. AND SARATOGA ST. WHILE IN THE AREA, A CALL CAME OUT VIA OUR RADIO  
 FOR AN ASSAULT AT LEXINGTON MARKET LOCATED AT 400 W. LEXINGTON ST. UPON ARRIVAL AT THE  
 LOCATION WE WERE ADVISED BY LEXINGTON MARKET SPECIAL POLICE THAT THE INCIDENT WAS  
 DOMESTIC RELATED AND THAT THE SUSPECT WAS LAST SEEN HEADED NORTH BOUND ON EUTAW ST.  
 LEXINGTON MARKET SPECIAL POLICE FURTHER ADVISED THAT THE SUSPECT WAS POSSIBLE ARMED AND  
 THREATENED TO SHOT THEM. THE SUSPECTED WAS A BLACK MALE PULLING A BLUE AND WHITE COOLER  
 BEHIND HIM AND CARRYING A RED BAG. WHILE RESPONDING TO THE LOCATION WE HAD PASSED AN  
 INDIVIDUAL MEETING THAT DESCRIPTION. SGT. KLEIN STARTED AN AREA CANVASS WHILE I MET WITH

X CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

PROBABLE CAUSE CHARGES # 1, 2, 3, 4

LACK OF PROBABLE CAUSE CHARGES # \_\_\_\_\_

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE 5-27-15 ARRESTING OFFICER \_\_\_\_\_

AGENCY SUB-AGENCY I.D. NO.  
 AD 5901 J087

I HAVE REVIEWED THE STATEMENT OF CHARGES AND HAVE DETERMINED THAT  
 THERE IS PROBABLE CAUSE TO DETAIN THE DEFENDANT  
 THERE IS NOT PROBABLE CAUSE TO DETAIN THE DEFENDANT AND I HAVE  
 ACCORDINGLY RELEASED HIM ON HIS OWN RECOGNIZANCE

DATE 05/27/2015 JUDICIAL OFFICER [Signature] COMMISSIONER I.D. NO. 1277



156105073972



BIN1569845BC



DISTRICT COURT OF MARYLAND FOR \_\_\_\_\_

(City/County)

LOCATED AT (COURT ADDRESS)  
700 E PATAPSCO AVE, BALTIMORE MARYLAND 21225  
UNITED STATES 410-878-8500

DISTRICT COURT  
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, MI.)  
SAUNDERS, COURTNEY

MAFIS NAME

**STATEMENT OF PROBABLE CAUSE (CONTINUED)**  
ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

THE VICTIM. I WAS ABLE TO IDENTIFY THE VICTIM AS FAITH JAMISON B/F/ DOB 11/19/82.  
MS. JAMISON ADVISED THAT SHE WAS INSIDE LEXINGTON MARKET SHOPPING WITH HER BOYFRIEND  
COURTNEY SAUNDERS. WHILE AT THE LOCATION THEY STARTED ARGUING ABOUT MONEY. DURING THE  
ARGUMENT SHE STATED THAT MR. SAUNDERS BECAME ANGRY AND PUSHED A BLUE AND WHITE COOLER  
THAT HE WAS PULLING FORCEFULLY INTO THE BACK OF HER LEGS. MS. JAMISON REFUSED MEDICAL  
TREATMENT AND NO INJURIES WERE OBSERVED. MS. JAMISON WAS CALM BUT APPEARED TO BE  
SCARED. WHILE TALKING TO MS. JAMISON I WAS ADVISED BY LEXINGTON MARKET SECURITY  
THE MR. SAUNDERS HAD RETURNED TO THE LOCATION. I IMMEDIATELY ASKED FOR ADDITIONAL UNITS  
TO ASSIST ME IN STOPPING MR. SAUNDERS. SGT. KLEIN AND OFFICER SIRACUSANO MADE CONTACT  
WITH MR. SAUNDERS JUST OUTSIDE OF THE MARKET DOOR ON THE EUTAW ST. SIDE. MR. SAUNDERS  
APPEARED VERY ANGRY AND WAS YELLING ABOUT WHY HE WAS STOPPED. SGT. KLEIN ASKED MR.  
SAUNDERS ABOUT THE INCIDENT. MR. SAUNDERS STATED THAT HE WAS ARGUING WITH MS. JAMISON  
ABOUT MONEY. DURING THE ARGUMENT THEY STARTED YELLING. AT SOME POINT MR. SAUNDERS STATED  
THE HE ACCIDENTLY HIT MS. JAMISON IN THE BACK OF THE LEGS WITH HIS COOLER. I THEN  
SPOKE TO LEXINGTON MARKET SPECIAL POLICE CAPTAIN FLOYD JONES. CAPTAIN JONES STATED THAT  
HE OBSERVED THE ARGUMENT BETWEEN MS. JAMISON AND MR. SAUNDERS IN WHICH MR. SAUNDERS WAS  
VERY AGGRESSIVE AND APPEARED TO BE THE AGGRESSOR IN THE ARGUMENT. CAPTAIN JONES ASKED MR.

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.		
DATE 5-27-15	ARRESTING OFFICER _____	
AGENCY AD	SUB-AGENCY 5901	I.D. NO. J087





## DISTRICT COURT OF MARYLAND FOR \_\_\_\_\_

(City/County)

LOCATED AT (COURT ADDRESS)  
700 E PATAPSCO AVE, BALTIMORE MARYLAND 21225  
UNITED STATES 410-878-8500

DISTRICT COURT  
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)  
SAUNDERS, COURTNEY

MAFIS NAME

Page 3 of 4

## STATEMENT OF PROBABLE CAUSE (CONTINUED)

ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

SAUNDERS TO LEAVE THE LOCATION. MR. SAUNDERS THEN REACHED INTO A RED BAG THAT HE WAS CARRYING AND TOLD CAPTAIN JONES THAT HE WAS GOING TO SHOT HIM. WITH THE HELP FROM OTHER SPECIAL POLICE AND SECURITY MR. SAUNDERS WAS ESCORTED OUT OF THE MARKET. WHILE I WAS SPEAKING TO MS. JAMISON INSIDE OF THE MARKET, MR. SAUNDERS RETURNED TO THE FRONT OF THE MARKET AND APPROACHED CAPTAIN JONES AND OTHER SPECIAL POLICE AT THE LOCATION. MR. SAUNDERS STATED THAT HE WAS GOING TO KILL THEM BECAUSE THEY DIDN'T CARRY GUNS. JUST AFTER MAKING THAT STATEMENT, MR. SAUNDERS WAS STOPPED BY OFFICER SIRACUSANO AND SGT. KLEIN. AFTER SPEAKING TO ALL PARTIES INVOLVED INCLUDING SPECIAL POLICE CAPTAIN JONES, MR. SAUNDERS WAS PLACED UNDER ARREST WITHOUT INCIDENT. MR. SAUNDERS WAS TRANSPORT TO CBIF TO BE CHARGED ACCORDINGLY. RECOVERED BY OFFICER SIRACUSANO FROM MR. SAUNDERS PANTS POCKET WAS A BLACK SPRING ASSISTED KNIFE. MS. JAMISON REFUSED TO BE TRANSPORTED TO THE COURT COMMISSIONER TO OBTAIN A PROTECTION ORDER. WHEN ASKED ABOUT DOING SO SEVERAL TIMES MS. JAMISON STATED SHE WAS SCARED THAT MR. SAUNDERS WOULD KILL HER IF SHE DID. A COPY OF THE DOMESTIC REPORT WAS GIVEN TO MS. JAMISON. I EXPLAINED TO MS. JAMISON HOW A PROTECTIVE ORDER COULD HELP HER AND ADVISED HER OF SAFE PLACES SHE COULD SEEK HELP IF SHE CHANGED HER MIND IN THE FUTURE. ONE PHOTO WAS TAKEN OF MS. JAMISON BUT NO INJURIES WERE OBSERVED. DET. SCOTT WITH FAMILY CRIMES WAS CONTACTED FOR ADVISEMENT. ALL EVENTS OCCURRED IN

 CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

## COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE 5-27-15	ARRESTING OFFICER K	
AGENCY AD	SUB-AGENCY 5901	I.D. NO. J087



156105073972



BIN1569845BC

DISTRICT COURT OF MARYLAND FOR \_\_\_\_\_

(City/County)



LOCATED AT (COURT ADDRESS)  
700 E PATAPSCO AVE, BALTIMORE MARYLAND 21225  
UNITED STATES 410-878-8500

DISTRICT COURT  
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)  
SAUNDERS, COURTNEY

MAFIS NAME

STATEMENT OF PROBABLE CAUSE (CONTINUED)

ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

BALTIMORE CITY STATE OF MARYLAND.

Large empty rectangular area for providing details of the probable cause statement.

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.		
DATE	ARRESTING OFFICER	
5-27-15		
AGENCY	SUB-AGENCY	I.D. NO.
AD	5901	J087



156105073972



BIN1569845BC





DISTRICT COURT OF MARYLAND FOR

LOCATED AT (COURT ADDRESS)  
1400 E NORTH AVE, BALTIMORE MARYLAND 21213  
UNITED STATES

COURT COPY

(City/County)

DC Case No: 1B02295742

RELATED CASES:



DEFENDANT'S NAME (LAST, FIRST, M.I.)  
SILER-MOORE, TYRELL J

**ER COURT**

COMPLAINANT				DEFENDANT			
NAME (LAST, FIRST M.I.)		TITLE		NAME (LAST, FIRST M.I.)		TITLE	
BATTIPAGLIA KEVIN				SILER-MOORE TYRELL		J	
AGENCY		SUB-AGENCY		I.D. NO. (POLICE)		MAFIS NAME (LAST, FIRST, M.I.)	
AD		5904		J275			
WORK TELEPHONE		HOME TELEPHONE		I.D. NO.		RACE SEX HT. WT. D.O.B. (MM/DD/YY)	
(410) 396-2444				3221024		B M 5/7 155 08/16/1993	
ADDRESS		APT. NO.		CC/OCA		HAIR EYES OTHER DESCRIPTION	
BPD - NORTHEAST DISTRICT 1900 ARGONNE DR				BLK		BRO	
CITY		STATE		ZIP CODE		DRIVER'S LICENSE #	
BALTIMORE		MD		21218		STATE	
<input type="checkbox"/> DOMESTIC VIOLENCE <input type="checkbox"/> HATE CRIME <input type="checkbox"/> VULNERABLE ADULT ABUSE <input type="checkbox"/> CHILD ABUSE				WORK TELEPHONE		HOME TELEPHONE	
						(443) 801-0612	
				ADDRESS		APT. NO.	
				5218 HARFORD RD			
				CITY		STATE	
				BALTIMORE		MD	
				ZIP CODE		21214	

STATEMENT OF CHARGES

IT IS FORMALLY CHARGED THAT THE DEFENDANT

1	CJS CODE	AR	ON OR ABOUT (DATE)	AT (PLACE)
	1 5202	15061062	04-17-2015	4000 BLOCK ECHODALE AVE BALTIMORE, MARYLAND
... DID WEAR AND CARRY A SPRING ASSISTED KNIFE, A DANGEROUS WEAPON, CONCEALED ON AND ABOUT HIS PERSON.				
IN VIOLATION OF:				
<input checked="" type="checkbox"/> MD. ANN. CODE ART CR SEC. 4-101 ; <input type="checkbox"/> COMMON LAW OF MD. ; <input type="checkbox"/> PUB. LOCAL LAW ART. SEC. ;                 PROBABLE CAUSE <input checked="" type="checkbox"/> Y <input type="checkbox"/> N				
<input type="checkbox"/> COMAR OR AGENCY CODE NO. ; <input type="checkbox"/> ORDINANCE NO. ;                 AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE ;                 COMMISSIONER INITIALS ID NO.				
2	CJS CODE	AR	ON OR ABOUT (DATE)	AT (PLACE)
		15061062	04-17-2015	4000 BLOCK ECHODALE AVE BALTIMORE, MARYLAND
DID UNLAWFULLY CARRY, POSSESS AND SELL A KNIFE COMMONLY KNOWN AS A SWITCH BLADE KNIFE, WITH AN AUTOMATIC SPRING AND OTHER DEVICE FOR OPENING AND CLOSING THE BLADE WITHIN THE LIMITS OF BALTIMORE CITY.				
IN VIOLATION OF:				
<input type="checkbox"/> MD. ANN. CODE ART SEC. ; <input type="checkbox"/> COMMON LAW OF MD. ; <input checked="" type="checkbox"/> PUB. LOCAL LAW ART. 19 SEC. 59-22 ;                 PROBABLE CAUSE <input type="checkbox"/> Y <input type="checkbox"/> N				
<input type="checkbox"/> COMAR OR AGENCY CODE NO. ; <input type="checkbox"/> ORDINANCE NO. ;                 AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE ;                 COMMISSIONER INITIALS ID NO.				

CONTINUED ON ATTACHED SHEET (FORM DC/CR 2A)

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE	ISSUING PEACE OFFICER
04/18/2015	<i>[Signature]</i>
AGENCY	SUB-AGENCY
AD	5904
	I.D. NO.
	J275



156105058071



BIN153510BC



DISTRICT COURT OF MARYLAND FOR

COURT COPY

(City/County)

LOCATED AT (COURT ADDRESS)
1400 E NORTH AVE, BALTIMORE MARYLAND 21213
UNITED STATES

DISTRICT COURT
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, MI) SILER-MOORE, TYRELL J
MAFIS NAME
D.O.B. 08/16/1993

STATEMENT OF CHARGES (CONTINUED)

Page 2 of 2

IT IS FORMALLY CHARGED THAT THE DEFENDANT

3 CJIS CODE 1 5202 AR 15061062 ON OR ABOUT (DATE) 04-17-2015 AT (PLACE) 4000 BLOCK ECHODALE AVE BALTIMORE, MARYLAND
... DID WEAR AND CARRY BRASS KNUCKLES, A DANGEROUS WEAPON, CONCEALED ON AND ABOUT HIS PERSON.
IN VIOLATION OF: [X] MD. ANN. CODE, ART. CR SEC. 4-101 COMMON LAW OF MD: PUB. LOCAL LAW. ART. SEC. PROBABLE CAUSE [X] Y [ ] N
[ ] COMAR OR AGENCY CODE NO. [ ] ORDINANCE NO. AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE COMMISSIONER INITIALS ID NO

CJIS CODE AR ON OR ABOUT (DATE) AT (PLACE)
IN VIOLATION OF: [ ] MD. ANN. CODE, ART. SEC. [ ] COMMON LAW OF MD: [ ] PUB. LOCAL LAW. ART. SEC. PROBABLE CAUSE [ ] Y [ ] N
[ ] COMAR OR AGENCY CODE NO. [ ] ORDINANCE NO. AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE COMMISSIONER INITIALS ID NO

CJIS CODE AR ON OR ABOUT (DATE) AT (PLACE)
IN VIOLATION OF: [ ] MD. ANN. CODE, ART. SEC. [ ] COMMON LAW OF MD: [ ] PUB. LOCAL LAW. ART. SEC. PROBABLE CAUSE [ ] Y [ ] N
[ ] COMAR OR AGENCY CODE NO. [ ] ORDINANCE NO. AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE COMMISSIONER INITIALS ID NO

[ ] CONTINUED ON ATTACHED SHEET (FORM DC/CR 2A)

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE 04/18/2015 ISSUING PEACE OFFICER

AGENCY AD SUB-AGENCY 5904 I.D. NO. 3275



156105058071



BIN1533510BC



**DISTRICT COURT OF MARYLAND FOR Baltimore City**

Located at 700 E. Patapsco Ave., Baltimore, Maryland 21225

Case No. 3B02293686

**STATE OF MARYLAND VS. SNEAD, JOSEPH**

COMPLAINANT:  
OLSON, STEVEN P SGT  
500 E BALTIMORE ST  
BALTIMORE, MD 21202

1356 BRENDA RD  
SEVERN, MD 21144

CC#: 151C14236  
LID:

SID: 3371280  
DL#:

Race: 2 Sex: M Ht: 5' 8" Wt: 160  
DOB: 08/03/1992 Phone(H): 443-599-2492

Hair: BRN Eyes: BRN  
Phone(W):

**CHARGE SUMMARY**

UPON THE FACTS CONTAINED IN THE APPLICATION OF OLSON, STEVEN P SGT IT IS FORMALLY CHARGED THAT SNEAD, JOSEPH at the dates, times and locations specified below:

CHG/CIT	STATUTE	PENALTY	DESCRIPTION OF THE CHARGE
1 5202	CR 4 101 ((c)(1))	3 Y &/or \$1,000.00	DANGEROUS WEAPON-CONCEAL
	19 59 22MOPLL	1 Y &/or \$500.00	SWITCH BLADE KNIFE

Date : 03/14/2015 Time : 12:09 PM  
Tracking No. 156105036732

Judicial Officer: Johnson 1284





DISTRICT COURT OF MARYLAND FOR

COURT COPY

(City/County)

LOCATED AT (COURT ADDRESS)
700 E PATAPSCO AVE, BALTIMORE MARYLAND
21225 UNITED STATES 410-878-8500

DC Case No: 3B02293686

RELATED CASES:



DEFENDANT'S NAME (LAST, FIRST, M.I.)
SNEAD, JOSEPH

ER COURT

Table with columns for Complainant and Defendant. Includes fields for Name, Title, Agency, Address, Telephone, and Driver's License. Includes checkboxes for Domestic Violence, Hate Crime, Vulnerable Adult Abuse, and Child Abuse.

STATEMENT OF CHARGES

Statement of Charge 1: ...DID WEAR AND CARRY A SPRING ASSISTED KNIFE, A DANGEROUS WEAPON, CONCEALED ON AND ABOUT HIS PERSON.

IN VIOLATION OF: MD. ANN. CODE ART CR SEC. 4-101; PROBABLE CAUSE Y; COMMISSIONER INITIALS

Statement of Charge 2: DID UNLAWFULLY CARRY, POSSESS AND SELL A KNIFE COMMONLY KNOWN AS A SWITCH BLADE KNIFE, WITH AN AUTOMATIC SPRING AND OTHER DEVICE FOR OPENING AND CLOSING THE BLADE WITHIN THE LIMITS OF BALTIMORE CITY.

IN VIOLATION OF: MD. ANN. CODE ART SEC. 59-22; PROBABLE CAUSE Y; COMMISSIONER INITIALS

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF. Includes fields for Date, Issuing Peace Officer, Agency, Sub-Agency, and I.D. No.





DISTRICT COURT OF MARYLAND FOR (City / County)

LOCATED AT (COURT ADDRESS)  
700 E PATAPSCO AVE, BALTIMORE  
MARYLAND 21225 UNITED STATES 410-878-8500

DISTRICT COURT  
CASE NUMBER

RELATED CASES:

COMPLAINANT				DEFENDANT					
NAME (LAST, FIRST, MI.) OLSON STEVEN P		TITLE SGT		NAME (LAST, FIRST, MI.) SNEAD JOSEPH		TITLE			
AGENCY AD		SUB-AGENCY 5901		ID. NO. (POLICE) G383		MAFIS NAME (LAST, FIRST, MI.) SNEAD, JOSEPH			
WORK TELEPHONE (410) 396-2411		HOME TELEPHONE		ID. NO. 3371280	RACE W	SEX M	HT 5/8	WT 160	D.O.B. (MM/DD/YY) 08/03/1992
ADDRESS BPD - CENTRAL DISTRICT 500 E BALTIMORE ST		APT. NO.		CC/OCA	HAIR BRO	EYES BRO	OTHER DESCRIPTION		
CITY BALTIMORE		STATE MD		ZIP CODE 21202		DRIVER'S LICENSE #			STATE
WORK TELEPHONE		HOME TELEPHONE (443) 599-2492		ADDRESS 1356 BRENDA RD			APT. NO.		
CITY SEVERN		STATE MD		ZIP CODE 21144					

- DOMESTIC VIOLENCE       HATE CRIME  
 VULNERABLE ADULT ABUSE       CHILD ABUSE

**STATEMENT OF PROBABLE CAUSE**

ARREST ON TRAFFIC / NATURAL RESOURCES / MASS TRANSIT CITATIONS / CRIMINAL CHARGES / MUNICIPAL ORDINANCES / PUBLIC LOCAL LAWS

THE DEFENDANT HAS BEEN ARRESTED UPON THE FOLLOWING INFORMATION OR OBSERVATION: (MAKE A PLAIN, CONCISE AND DEFINITIVE STATEMENT OF ESSENTIAL FACTS CONSTITUTING THE OFFENSE CHARGED.)

THIS INCIDENT OCCURRED IN THE CENTRAL DISTRICT LEXINGTON MARKET INITIATIVE THE CC# FOR THIS CASE IS BP1-150314236 PROPERTY RECOVERED/SUBMITTED TO ECU: 1 SPRING ASSISTED POCKET KNIFE, BROWN AND BLACK IN COLOR. MARKED 'AK47' ON THE BLADE. ON 03.13.2015 AT APPROXIMATELY 1715 HOURS, I WAS ON UNIFORMED FOOT PATROL IN THE 200 BLOCK OF N. EUTAW ST. AT THAT TIME I WAS INVESTIGATING POSSIBLE ILLEGAL CDS ACTIVITY. DURING THE COURSE OF MY INVESTIGATION, I CAME IN CONTACT WITH MR. JOSEPH THOMAS SNEAD, M.W.08.03.1992. I DID A ROUTINE CHECK OF HIS IDENTIFYING INFORMATION AND FOUND THAT HE WAS WANTED ON AN OUTSTANDING ARREST WARRANT. (WARRANT # D150008880 OUT OF BALTIMORE CITY.) MR. SNEAD WAS PLACED UNDER ARREST FOR THE WARRANT AND SEARCH INCIDENT TO ARREST REVEALED A SPRING ASSISTED POCKET KNIFE, BLACK AND BROWN IN COLOR AND MARKED WITH 'AK47' ON THE BLADE, IN HIS FRONT RIGHT PANTS POCKET. I IMMEDIATELY RECOGNIZED THIS AS A KNIFE THAT IS ILLEGAL

X CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

PROBABLE CAUSE CHARGES # 1-2

LACK OF PROBABLE CAUSE CHARGES #

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE 3/13/15 ARRESTING OFFICER [Signature]

AGENCY AD SUB-AGENCY 5901 ID. NO. G383

I HAVE REVIEWED THE STATEMENT OF CHARGES AND HAVE DETERMINED THAT THERE IS PROBABLE CAUSE TO DETAIN THE DEFENDANT

THERE IS NOT PROBABLE CAUSE TO DETAIN THE DEFENDANT AND I HAVE ACCORDINGLY RELEASED HIM ON HIS OWN RECOGNIZANCE.

DATE 03/13/2015 JUDICIAL OFFICER [Signature] COMMISSIONER I.D. NO. [Signature]





DISTRICT COURT OF MARYLAND FOR \_\_\_\_\_

(City/County)

LOCATED AT (COURT ADDRESS)  
700 E PATAPSCO AVE, BALTIMORE MARYLAND 21225  
UNITED STATES 410-878-8500

DISTRICT COURT  
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)  
SNEAD, JOSEPH

MAFIS NAME  
SNEAD, JOSEPH

STATEMENT OF PROBABLE CAUSE (CONTINUED)  
ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

TO BE CARRIED IN BALTIMORE CITY. THE KNIFE WAS SEIZED AND SUBMITTED TO ECU BY OFFICER  
WOJCIECHOWSKI. MR. SNEAD WAS TRANSPORTED TO CBIF TO HAVE THE WARRANT SERVED AND TO  
BE PROCESSED FOR THE VIOLATION. ALL EVENTS OCCURRED IN BALTIMORE CITY, STATE OF  
MARYLAND.

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.		
DATE	ARRESTING OFFICER	
3/13/15		
AGENCY	SUB-AGENCY	I.D. NO.
AD	5901	G383



156105036732



EIN1559488BC



**DISTRICT COURT OF MARYLAND FOR Baltimore City**

Located at 700 E. Patapsco Ave., Baltimore, Maryland 21225



Case No. 3B02295730

**STATE OF MARYLAND VS. ADAMS, TRAVIS**

COMPLAINANT:

Officer: SIRACUSANO, RICHARD III POLI

Agency/Subagency: AD 5901

Officer ID: J325

1909 N FOREST PARK AVE  
GWYNN OAK, MD 21207

CC#: 151D06678

SID: 2947682

LID:

DL#:

Race: 1 Sex: M Ht: 5' 8"

Wt: 200

Hair: BLK Eyes: BRN

DOB: 03/21/1988 Phone(H):

Phone(W):

**CHARGE SUMMARY**

UPON THE FACTS CONTAINED IN THE APPLICATION OF Officer: SIRACUSANO, RICHARD III POLI IT IS FORMALLY CHARGED THAT ADAMS, TRAVIS at the dates, times and locations specified below:

CHG/CIT	STATUTE	PENALTY	DESCRIPTION OF THE CHARGE
I 5202	CR 4 101 ((c)(1))	3 Y &/or \$1,000.00	DANGEROUS WEAPON-CONCEAL
	19 59 22MOPPL	1 Y &/or \$500.00	SWITCHBLADE

*Nancy A. Jones*  
Nancy A. Jones-1291





DISTRICT COURT OF MARYLAND FOR

COURT COPY

(City/Country)

LOCATED AT (COURT ADDRESS)
700 E PATAPSCO AVE, BALTIMORE MARYLAND
21225 UNITED STATES 410-878-8500



RELATED CASES:

DC Case No: 3B02295730

ER COURT

DEFENDANT'S NAME (LAST, FIRST, M.I.)
ADAMS, TRAVIS

Form with columns for COMPLAINANT and DEFENDANT. Includes fields for Name, Title, Agency, Address, Telephone, and Driver's License.

- Checkboxes for DOMESTIC VIOLENCE, HATE CRIME, VULNERABLE ADULT ABUSE, CHILD ABUSE.

STATEMENT OF CHARGES

Statement of Charges entry 1: DID WEAR AND CARRY A KNIFE, A DANGEROUS WEAPON, CONCEALED ON AND ABOUT HIS PERSON.

IN VIOLATION OF: MD. ANN. CODE ART CR SEC. 4-101; PROBABLE CAUSE Y; COMMISSIONER INITIALS

Statement of Charges entry 2: DID UNLAWFULLY CARRY, POSSESS AND SELL A KNIFE COMMONLY KNOWN AS A SWITCH BLADE KNIFE...

IN VIOLATION OF: MD. ANN. CODE ART SEC. 59-22; PROBABLE CAUSE Y; COMMISSIONER INITIALS

COMAR OR AGENCY CODE NO.; ORDINANCE NO.; DIGNITY OF THE STATE

SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF. Includes date 4-16-15 and issuing peace officer signature.





**DISTRICT COURT OF MARYLAND FOR** ..... (City / County)

LOCATED AT (COURT ADDRESS)  
 700 E PATAPSCO AVE, BALTIMORE  
 MARYLAND 21225 UNITED STATES 410-878-8500

DC Case No: 3B02295730

RELATED CASES:



COMPLAINANT			DEFENDANT					
NAME (LAST, FIRST, M.I.) SIRACUSANO RICHARD		TITLE (CER TRAINEE)	NAME (LAST, FIRST, M.I.) ADAMS TRAVIS		TITLE			
AGENCY AD	SUB-AGENCY 5901	I.D. NO. (POLICE) J325	MAFIS NAME (LAST, FIRST, M.I.) ADAMS, TRAVIS REYNARD		TITLE			
WORK TELEPHONE (410) 396-2411		HOME TELEPHONE	I.D. NO. 2947682	RACE B	SEX M	HT 5/8	WT 200	D.O.B. (MM/DD/YY) 03/21/1988
ADDRESS BPD - CENTRAL DISTRICT 500 E BALTIMORE ST		APT. NO.	CC/OCA	HAIR BLK	EYES BRO	OTHER DESCRIPTION		
CITY BALTIMORE	STATE MD	ZIP CODE 21202	DRIVER'S LICENSE #				STATE	
WORK TELEPHONE		HOME TELEPHONE						
ADDRESS 1909 FOREST PARK AVE		APT. NO.						
CITY BALTIMORE	STATE MD	ZIP CODE 21207						

- DOMESTIC VIOLENCE       HATE CRIME  
 VULNERABLE ADULT ABUSE       CHILD ABUSE

**STATEMENT OF PROBABLE CAUSE**

ARREST ON TRAFFIC / NATURAL RESOURCES / MASS TRANSIT CITATIONS / CRIMINAL CHARGES / MUNICIPAL ORDINANCES / PUBLIC LOCAL LAWS

THE DEFENDANT HAS BEEN ARRESTED UPON THE FOLLOWING INFORMATION OR OBSERVATION: MAKE A PLAIN, CONCISE AND DEFINITIVE STATEMENT OF ESSENTIAL FACTS CONSTITUTING THE OFFENSE (CHARGED.)

\*\*\* LEXINGTON MARKET INITIATIVE \*\*\* CENTRAL DISTRICT COMPLAINT NUMBER :  
 1-150406678 ON 16 APRIL 2015 AT APPROXIMATELY 1440 HRS, OFFICER BAUR J316, AND I  
 OFFICER SIRACUSANO J325, WERE ON UNIFORMED FOOT PATROL IN THE 200 BLOCK OF N. EUTAW ST.  
 THE 200 BLOCK OF N. EUTAW ST IS THE AREA OF THE LEXINGTON MARKET WHICH IS AN AREA WELL  
 KNOWN FOR ITS EXTREMELY HIGH INCIDENCE OF ILLEGAL CDS ACTIVITY AND AN INCREASINGLY HIGHER  
 INCIDENCE OF VIOLENT CRIME. WHILE ON PATROL, I OBSERVED A BLACK MALE LATER IDENTIFIED  
 AS MR. TRAVIS ADAMS SPEAKING WITH TWO BLACK FEMALES IN FRONT OF THE DOORS OF LEXINGTON  
 MARKET. AS I CONTINUED TO WALK NORTH BOUND IN THE 200 BLOCK OF N. EUTAW ST, I SAW MR.  
 ADAMS PUT EACH OF HIS ARMS AROUND THE SHOULDERS OF THE TWO FEMALES AND BEGAN TO WALK  
 NORTH BOUND WITH THE TWO FEMALES. WHEN MR. ADAMS RAISED HIS ARMS TO PUT AROUND THE  
 SHOULDERS OF THE FEMALES, HIS SWEATSHIRT RAISED UP SLIGHTLY IN THE REAR AND I WAS ABLE TO

X CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

PROBABLE CAUSE CHARGES # \_\_\_\_\_

LACK OF PROBABLE CAUSE CHARGES # \_\_\_\_\_

**COURT COPY**

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE: 4-16-15      ARRESTING OFFICER: [Signature]

AGENCY: AD      SUB-AGENCY: 5901      I.D. NO.: J325

I HAVE REVIEWED THE STATEMENT OF CHARGES AND HAVE DETERMINED THAT THERE IS PROBABLE CAUSE TO DETAIN THE DEFENDANT

THERE IS NOT PROBABLE CAUSE TO DETAIN THE DEFENDANT AND I HAVE ACCORDINGLY RELEASED HIM ON HIS OWN RECOGNIZANCE

DATE: 04/16/2015      JUDICIAL OFFICER: [Signature]      COMMISSIONER I.D. NO.: 102



156105057021



BIN1562721BC



**DISTRICT COURT OF MARYLAND FOR**

(City/County)

LOCATED AT (COURT ADDRESS)  
700 E PATAPSCO AVE, BALTIMORE MARYLAND 21225  
UNITED STATES 410-878-8500

DISTRICT COURT  
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)  
ADAMS, TRAVIS

MAFIS NAME  
ADAMS, TRAVIS REYNARD

**STATEMENT OF PROBABLE CAUSE (CONTINUED)**  
ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

OBSERVE A SET OF BLACK SMITH AND WESSON BRAND HANDCUFFS TUCKED INTO MR. ADAMS REAR WAISTBAND. WHEN MR. ADAMS FELT HIS SWEATSHIRT RAISE UP, HE QUICKLY PULLED IT DOWN IN THE BACK AND CHECKED TO MAKE SURE THE HANDCUFFS WERE COVERED. AFTER OBSERVING THIS I APPROACHED MR. ADAMS TO CONDUCT A FIELD INTERVIEW. I ASKED MR. ADAMS WHAT HE WAS DOING WITH THE HANDCUFFS. MR. ADAMS REPLIED THAT HE WAS DOING SECURITY AT LEXINGTON MARKET. AS A POLICE OFFICER ASSIGNED TO LEXINGTON MARKET, I DID NOT RECOGNIZE MR. ADAMS AND INQUIRED FURTHER AS TO HIS JOB. MR. ADAMS CLARIFIED THAT HE CURRENTLY HAD AN EMPLOYMENT APPLICATION PENDING WITH THE LEXINGTON MARKET TO BE A SECURITY GUARD. I AGAIN ASKED WHY HE WAS CARRYING HANDCUFFS IF HE WAS NOT A SECURITY GUARD OR HAVE A CURRENT SECURITY CERTIFICATION. MR. ADAMS CONTINUED TO EXPLAIN THAT HE WAS AN ACQUAINTANCE OF A SECURITY OFFICER AT LEXINGTON MARKET AND WAS HOLDING THAT SECURITY OFFICER'S HANDCUFFS. AT THAT POINT OFFICER BAUR ASKED MR. ADAMS IF HE HAD ANYTHING ILLEGAL ON HIS PERSON. I ALSO ASKED MR. ADAMS IF HE HAD ANY WEAPONS OR ANY OTHER LAW ENFORCEMENT EQUIPMENT ON HIS PERSON. MR. ADAMS STATED THAT HE HAD A KNIFE IN HIS WAISTBAND. FOR OFFICER SAFETY CONCERNS, OFFICER BAUR RECOVERED ONE BLACK AND BLUE IN COLOR SPRING ASSISTED OPENING KNIFE COMMONLY REFERRED TO AS A SWITCHBLADE FROM MR. ADAMS' LEFT WAISTBAND AREA. WHEN OFFICER BAUR DISCOVERED THE KNIFE, IT WAS CLIPPED TO THE INSIDE OF MR. ADAM'S WAISTBAND

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.		
DATE 4-16-15	ARRESTING OFFICER	
AGENCY AD	SUB-AGENCY 5901	I.D. NO. J325



156105057021



BIN1562721BC



DISTRICT COURT OF MARYLAND FOR

(City/County)

LOCATED AT (COURT ADDRESS)  
700 E PATAPSCO AVE, BALTIMORE MARYLAND 21225  
UNITED STATES 410-878-8500

DISTRICT COURT  
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)  
ADAMS, TRAVIS

MAFIS NAME  
ADAMS, TRAVIS REYNARD

STATEMENT OF PROBABLE CAUSE (CONTINUED)

ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

AND COMPLETELY CONCEALED BY HIS SWEATSHIRT AND UNDERSHIRT. IT WAS ALSO DISCOVERED THAT MR. ADAMS IS CURRENTLY ON PROBATION AND GPS MONITORED HOME DETENTION. I PLACED MR. ADAMS UNDER ARREST AND TRANSPORTED HIM TO CBIF TO BE PROCESSED AND CHARGED ACCORDINGLY: THE BLACK AND BLUE SPRING ASSISTED OPENING KNIFE WAS SUBMITTED BY OFFICER SIRACUSANO TO ECU UNDER PROPERTY NUMBER 15012134. ALL OF THE ABOVE EVENTS OCCURRED IN THE CITY OF BALTIMORE, STATE OF MARYLAND.

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE 4-16-15	ARRESTING OFFICER	
AGENCY AD	SUB-AGENCY 5901	I.D. NO. J325



156105057021



BIN1562721EC





**DISTRICT COURT OF MARYLAND FOR Baltimore City**

Located at 700 E. Patapsco Ave., Baltimore, Maryland 21225



Case No. 5B02298126

**STATE OF MARYLAND VS. CARROLL, JQWAN D**

COMPLAINANT:  
SCHNEIDER, FRANK  
500 E BALTIMORE ST  
BALTIMORE, MD 21202

712 E 41ST ST  
BALTIMORE, MD 21218

CC#: 151D11194      SID: 0003524748  
LID:                      DL#: C-640-450-134-856 MD  
Race: 1 Sex: M    Ht: 5' 6"      Wt: 165      Hair: BLK Eyes: BRN  
DOB: 11/07/1996    Phone(H):      Phone(W):

**CHARGE SUMMARY**

UPON THE FACTS CONTAINED IN THE APPLICATION OF SCHNEIDER, FRANK IT IS FORMALLY CHARGED THAT CARROLL, JQWAN D at the dates, times and locations specified below:

CHG/CIT	STATUTE	PENALTY	DESCRIPTION OF THE CHARGE
1 5202	CR 4 101 ((c)(1))	3 Y &/or \$1,000.00	DANGEROUS WEAPON-CONCEAL
	19 59 22MOPLL	90 D &/or \$1,000.00	SWITCH BLADE



DISTRICT COURT OF MARYLAND FOR

LOCATED AT (COURT ADDRESS)  
700 E PATAPSCO AVE, BALTIMORE MARYLAND  
21225 UNITED STATES 410-878-8500



DC Case No: 5B02298126

(City/County)

LATED CASES:

DEFENDANT'S NAME (LAST, FIRST, M.I.)  
CARROLL, JQWAN D

COMPLAINANT				DEFENDANT			
NAME (LAST, FIRST M.I.)	TITLE		NAME (LAST, FIRST M.I.)	TITLE			
SCHNEIDER FRANK	C	OFC.	CARROLL JQWAN	D			
AGENCY	SUB-AGENCY	I.D. NO. (POLICE)	MAFIS NAME (LAST, FIRST, M.I.)	TITLE			
AD	5901	H017	N/A				
WORK TELEPHONE	HOME TELEPHONE		I.D. NO.	RACE	SEX	HT.	WT.
(410) 396-2411			3524748	B	M	5/6	165
ADDRESS	APT. NO.		CC/OCA	HAIR	EYES	OTHER DESCRIPTION	
BPD - CENTRAL DISTRICT 500 E BALTIMORE ST				BLK	BRO		
CITY	STATE	ZIP CODE	DRIVER'S LICENSE #	STATE			
BALTIMORE	MD	21202					
<input type="checkbox"/> DOMESTIC VIOLENCE <input type="checkbox"/> HATE CRIME <input type="checkbox"/> VULNERABLE ADULT ABUSE <input type="checkbox"/> CHILD ABUSE			WORK TELEPHONE	HOME TELEPHONE			
				(443) 523-5347			
			ADDRESS	APT. NO.			
			712 E 41ST ST				
			CITY	STATE	ZIP CODE		
			BALTIMORE	MD	21218		

STATEMENT OF CHARGES

IT IS FORMALLY CHARGED THAT THE DEFENDANT

1	CJS CODE	AR	ON OR ABOUT (DATE)	AT (PLACE)
	1 5202	15065393	04-27-2015	001 BLOCK E FAYETTE ST BALTIMORE, MARYLAND

...DID [WEAR/CARRY] SPRING LOADED FOLDING KNIFE WITH BLACK AND GRAY SKULLS, A DANGEROUS WEAPON, CONCEALED ON/ABOUT [HIS] PERSON.

IN VIOLATION OF:

MD. ANN. CODE ART CR SEC. 4-101 ;  COMMON LAW OF MD.;  PUB. LOCAL LAW ART. SEC. \_\_\_\_\_

PROBABLE CAUSE  Y  N

COMAR OR AGENCY CODE NO. \_\_\_\_\_ ;  ORDINANCE NO. \_\_\_\_\_

AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE

COMMISSIONER INITIALS *[Signature]* ID NO. \_\_\_\_\_

2	CJS CODE	AR	ON OR ABOUT (DATE)	AT (PLACE)
	1 5202	15065393	04-27-2015	001 BLOCK E FAYETTE ST BALTIMORE, MARYLAND

DID UNLAWFULLY CARRY, POSSESS AND SELL A KNIFE COMMONLY KNOWN AS A SWITCH BLADE KNIFE, WITH AN AUTOMATIC SPRING OR OTHER DEVICE FOR OPENING AND/OR CLOSING THE BLADE WITHIN THE LIMITS OF BALTIMORE CITY.

IN VIOLATION OF:

MD. ANN. CODE ART SEC. \_\_\_\_\_ ;  COMMON LAW OF MD.;  PUB. LOCAL LAW ART. 19 SEC. 59-22

PROBABLE CAUSE  Y  N

COMAR OR AGENCY CODE NO. \_\_\_\_\_ ;  ORDINANCE NO. \_\_\_\_\_

AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE

COMMISSIONER INITIALS *[Signature]* ID NO. \_\_\_\_\_

CONTINUED ON ATTACHED SHEET (FORM DC/CR 2A)

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE	ISSUING PEACE OFFICER
04-27-15	<i>[Signature]</i>
AGENCY	SUB-AGENCY
AD	5901
	I.D. NO.
	H017



156105062061



BIN1565949BC



DISTRICT COURT OF MARYLAND FOR (City / County)

LOCATED AT ( COURT ADDRESS )
700 E PATAPSCO AVE, BALTIMORE
MARYLAND 21225 UNITED STATES 410-878-8500

DC Case No: 5B02298126



RELATED CASES:

Form with columns for COMPLAINANT and DEFENDANT. Includes fields for NAME, TITLE, AGENCY, I.D. NO., WORK TELEPHONE, HOME TELEPHONE, ADDRESS, CITY, STATE, ZIP CODE, RACE, SEX, HT, WT, D.O.B., CC/OCA, HAIR, EYES, OTHER DESCRIPTION, DRIVER'S LICENSE #, STATE, and APT. NO.

- Checkboxes for DOMESTIC VIOLENCE, HATE CRIME, VULNERABLE ADULT ABUSE, and CHILD ABUSE.

STATEMENT OF PROBABLE CAUSE

ARREST ON TRAFFIC / NATURAL RESOURCES / MASS TRANSIT CITATIONS / CRIMINAL CHARGES / MUNICIPAL ORDINANCES / PUBLIC LOCAL LAWS

THE DEFENDANT HAS BEEN ARRESTED UPON THE FOLLOWING INFORMATION OR OBSERVATION: MAKE A PLAIN, CONCISE AND DEFINITIVE STATEMENT OF ESSENTIAL FACTS CONSTITUTING THE OFFENSE CHARGED.

PROPERTY RECOVERD/SUBMITTED 1 1 SPRING ASSISTED FOLDING KNIFE WITH BLACK AND GREY SKULLS PROP#15013268 ON 4-27-15 AT APPROX 0005HRS THIS OFFICER RESPONDED TO 10 N CALVERT ST. (7-11) FOR A LARCENY AND THE SUSPECTS WERE STILL STANDING OUT FRONT. THIS AREA IS WELL KNOWN FOR PROSTITUTION, CDS AND OTHER VIOLENT CRIME, ESPECIALLY AT NIGHT TIME. OFFICERS WHILE APPROACHING THE LOCATION WERE ADVISED BY CITYWATCH THAT THE 2 SUSPECTS WERE RUNNING W/B ON FAYETTE ST. I OBSERVED BOTH BLACK MALES RUNNING AND WEARING DARK CLOTHING. BOTH RAN INTO THE PLAZA AREA IN THE 100 BLK OF E FAYETTE ST. AND OUT ONTO E BALTIMORE ST. OFFICERS WERE ABLE TO STOP BOTH SUBJECTS AFTER BRIEF FOOT CHASES, THE FIRST MALE WAS STOPPED IN THE U/B OF LIGHT ST AND IDENTIFIED AS MR JOWAN CARROLL (B/M/11-7-96) BY P/O MORO (F944). THE SECOND SUBJECT WAS STOPPED IN THE U/B OF E FAYETTE ST. AND IDENTIFIED HIMSELF AS RICHARD LAWRENCE (B/M/4-12-00). I THEN RESPONDED TO 7-11 AND SPOKE

X CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

PROBABLE CAUSE CHARGES #

LACK OF PROBABLE CAUSE CHARGES #

COURT COPY

Form with fields for I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF. Includes fields for DATE, ARRESTING OFFICER, AGENCY, SUB-AGENCY, and I.D. NO.

Form with fields for I HAVE REVIEWED THE STATEMENT OF CHARGES AND HAVE DETERMINED THAT THERE IS PROBABLE CAUSE TO DETAIN THE DEFENDANT. Includes fields for DATE, JUDICIAL OFFICER, and COMMISSIONER I.D. NO.



156105062061



BIN1565949BC



DISTRICT COURT OF MARYLAND FOR \_\_\_\_\_

(City/County)

LOCATED AT (COURT ADDRESS)  
700 E PATAPSCO AVE, BALTIMORE MARYLAND 21225  
UNITED STATES 410-878-8500

DISTRICT COURT  
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)  
CARROLL, JQWAN D

MAFIS NAME  
N/A

Page 2 of 2

STATEMENT OF PROBABLE CAUSE (CONTINUED)

ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

WITH MR PRITHIVI DAS (NIGHT TIME CLERK) FOR THE STORE. MR DAS ADVISED THAT HE CALLED THE POLICE BECAUSE MR CARROLL IS KNOWN TO HIM AND THAT HE ENTERS THE STORE AND WILL GRAB A HANDFULL OF ITEMS AND THEN RUN OUT. ON THIS OCCASION HE ADVISED THAT HE CALLED THE POLICE BECAUSE MR CARROLL WAS HAD ENETERED THE STORE AND WAS REACHING FOR SEVERAL BAGS OF CHIPS. MR DAS ADVISED THAT AS SOON AS MR CARROLL SAW HIM WALKING HIS WAY, MR CARROLL RAN FROM THE STORE. MR DAS WAS TRANSPORTED TO WHERE OFFICERS HAD STOPPED MR CARROLL AND LAWRENCE AND IDENTIFIED MR CARROLL AS THE SUBJECT IN THE STORE. HE ALSO STATED THAT MR LAWRENCE WAS WITH HIM BUT HE WASN'T A PROBLEM. MR DAS ADVISED THAT HE CALLED BECAUSE MR CARROLL STEALS EVERYTIME HES IN THE STORE BUT HE DIDN'T TAKE ANYTHING THIS TIME. OFFICER MORO ADVISED THAT WHEN HE STOPPED MR CARROLL HE LAID ON THE GROUND, WHEN HE STOOD BACK UP OFFICER MORO RECOVERED A SPRING ASSISTED FOLDING KNIFE THAT HAS BLACK AND GREY SKULLS ON IT, FROM HIS FRONT WAISTBAND. THE KNIFE HAS A NOTCH THAT WHEN PRESSED EJECTS THE BLADE INTO PLACE AND LOCKS IT IN PLACE. ALL OF THESE MOTIONS CAN EASILY BE DONE USING ONE HAND AND IN A QUICK MANNER. OFFICER MORO SECURED SAME AND GAVE SAME TO ME. MR CARROLL WAS THEN PLACED UNDER ARREST AND TRANSPORTED TO CBIF WITHOUT INCIDENT. I SUBMITTED THE KNIFE TO ECU UNDER PROP#15013268. MR LAWRENCE RELEASED FROM THE LOCATION. ALL EVENTS OCCURRED IN BALTIMORE CITY, STATE OF MARYLAND.

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF		
DATE 4.27.15	ARRESTING OFFICER	
AGENCY AD	SUB-AGENCY 5901	I.D. NO. H017



156105062061



BIN1565949BC





# DISTRICT COURT OF MARYLAND FOR Baltimore City

Located at 1400 E. North Avenue, Baltimore, Maryland 21213



Case No. 3B02291705

**STATE OF MARYLAND** VS. **BARBEE, MALCOLM**

COMPLAINANT:

Officer: UPHAM, CM PO

Agency/Subagency: AD 5909

Officer ID: J256

1915 EDMONDSON AVE  
BALTIMORE, MD 21223

CC#: 159B02323

SID: 2938182

LID:

DL#:

Race: 1 Sex: M Ht: 6' 2" Wt: 160

Hair: BRN Eyes: BRN

DOB: 01/31/1987 Phone(H):

Phone(W):

## CHARGE SUMMARY

UPON THE FACTS CONTAINED IN THE APPLICATION OF Officer: UPHAM, CM PO IT IS FORMALLY CHARGED THAT BARBEE, MALCOLM at the dates, times and locations specified below:

CHG/CIT	STATUTE	PENALTY	DESCRIPTION OF THE CHARGE
4 3550	CR 5 601 ((a)(1))	4 Y &/or \$25,000.00	CDS:POSSESS-NOT MARIJUANA
1 5202	CR 4 101 ((c)(1))	3 Y &/or \$1,000.00	DANGEROUS WEAPON-CONCEAL
	19 59 22MOPLL	1 Y &/or \$500.00	SWITCH BLADE

*Joseph Means*



DISTRICT COURT OF MARYLAND FOR

COURT COPY

(City/County)

LOCATED AT (COURT ADDRESS)  
700 E PATAPSCO AVE, BALTIMORE MARYLAND  
21225 UNITED STATES 410-878-8500

DC Case No: 3B02291705



RELATED CASES:

DEFENDANT'S NAME (LAST, FIRST, M.I.)  
BARBEE, MALCOLM

**ER COURT**

COMPLAINANT			DEFENDANT		
NAME (LAST, FIRST M.I.) UPHAM COURTNEY	TITLE M OFC		NAME (LAST, FIRST M.I.) BARBEE MALCOLM	TITLE	
AGENCY AD	SUB-AGENCY 5909	I.D. NO. (POLICE) J256	MAFIS NAME (LAST, FIRST, M.I.) BERBEE, MALCOM	TITLE	
WORK TELEPHONE (410) 396-2499	HOME TELEPHONE		I.D. NO. 2938182	RACE B	SEX M
ADDRESS BPD - SOUTHERN DISTRICT 10 CHERRY HILL RD	APT. NO.		CC/OCA BRO	HAIR BRO	EYES BRO
CITY BALTIMORE	STATE MD	ZIP CODE 21225	DRIVER'S LICENSE # B-610-579-366-082	D.O.B. (MM/DD/YY) 01/31/1987	
<input type="checkbox"/> DOMESTIC VIOLENCE <input type="checkbox"/> HATE CRIME <input type="checkbox"/> VULNERABLE ADULT ABUSE <input type="checkbox"/> CHILD ABUSE			WORK TELEPHONE	HOME TELEPHONE	
Page 1 of 2			ADDRESS 1915 EDMONDSON AVE	APT. NO.	
			CITY BALTIMORE	STATE MD	ZIP CODE 21223

STATEMENT OF CHARGES

IT IS FORMALLY CHARGED THAT THE DEFENDANT

1 CJS CODE AR ON OR ABOUT (DATE) AT (PLACE)  
4 3550 15020928 02-06-2015 200 BLOCK HARMISON ST BALTIMORE, MARYLAND  
DID POSSESS A CONTROLLED DANGEROUS SUBSTANCE OF SCHEDULE II, TO WIT COCAINE.

IN VIOLATION OF:  
 MD. ANN. CODE ART CR SEC. 5-601 ;  COMMON LAW OF MD. ;  PUB. LOCAL LAW ART. SEC. ; PROBABLE CAUSE  Y  N  
 COMAR OR AGENCY CODE NO. ;  ORDINANCE NO. ; AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE ; COMMISSIONER INITIALS ID NO.

2 CJS CODE AR ON OR ABOUT (DATE) AT (PLACE)  
1 5202 15020928 02-06-2015 200 BLOCK HARMISON ST BALTIMORE, MARYLAND  
DID WEAR AND CARRY A SPRING ASSISTED POCKET KNIFE, A DANGEROUS WEAPON, CONCEALED ON AND ABOUT HIS PERSON.

IN VIOLATION OF:  
 MD. ANN. CODE ART CR SEC. 4-101 ;  COMMON LAW OF MD. ;  PUB. LOCAL LAW ART. SEC. ; PROBABLE CAUSE  Y  N  
 COMAR OR AGENCY CODE NO. ;  ORDINANCE NO. ; AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE ; COMMISSIONER INITIALS ID NO.

CONTINUED ON ATTACHED SHEET (FORM DC/CR 2A)

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE 2-6-15 ISSUING PEACE OFFICER  
 AGENCY AD SUB-AGENCY 5909 I.D. NO. J256





DISTRICT COURT OF MARYLAND FOR

COURT COPY

(City/County)

LOCATED AT (COURT ADDRESS)
700 E PATAPSCO AVE, BALTIMORE MARYLAND
21225 UNITED STATES 410-878-8500

DISTRICT COURT
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.) BARBEE, MALCOLM
MAFIS NAME BERBEE, MALCOM JAMAL
D.O.B. 01/31/1987

STATEMENT OF CHARGES (CONTINUED) Page 2 of 2

IT IS FORMALLY CHARGED THAT THE DEFENDANT

3 CJS CODE AR 15020928 ON OR ABOUT (DATE) 02-06-2015 AT (PLACE) 200 BLOCK HARMISON ST BALTIMORE, MARYLAND

DID UNLAWFULLY CARRY, POSSESS AND SELL A KNIFE COMMONLY KNOWN AS A SWITCH BLADE KNIFE, WITH AN AUTOMATIC SPRING OR OTHER DEVICE FOR OPENING AND/OR CLOSING THE BLADE WITHIN THE LIMITS OF BALTIMORE CITY.

IN VIOLATION OF:
[ ] MD. ANN.CODE, ART. SEC. ; [ ] COMMON LAW OF MD.; [X] PUB. LOCAL LAW. ART. 19 SEC. 59-22 PROBABLE CAUSE [ ] Y [ ] N
[ ] COMAR OR AGENCY CODE NO. ; [ ] ORDINANCE NO. AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE COMMISSIONER INITIALS ID NO.

CJS CODE AR ON OR ABOUT (DATE) AT (PLACE)

IN VIOLATION OF:
[ ] MD. ANN.CODE, ART. SEC. ; [ ] COMMON LAW OF MD.; [ ] PUB. LOCAL LAW. ART. SEC. PROBABLE CAUSE [ ] Y [ ] N
[ ] COMAR OR AGENCY CODE NO. ; [ ] ORDINANCE NO. AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE COMMISSIONER INITIALS ID NO.

CJS CODE AR ON OR ABOUT (DATE) AT (PLACE)

IN VIOLATION OF:
[ ] MD. ANN.CODE, ART. SEC. ; [ ] COMMON LAW OF MD.; [ ] PUB. LOCAL LAW. ART. SEC. PROBABLE CAUSE [ ] Y [ ] N
[ ] COMAR OR AGENCY CODE NO. ; [ ] ORDINANCE NO. AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE COMMISSIONER INITIALS ID NO.

[ ] CONTINUED ON ATTACHED SHEET (FORM DC/CR 2A)

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE 2-6-15 ISSUING PEACE OFFICER

AGENCY AD SUB-AGENCY 5909 I.D. NO. J256



156105019070



BIN1556398BC



DISTRICT COURT OF MARYLAND FOR ..... (City / County)

LOCATED AT (COURT ADDRESS)  
700 E PATAPSCO AVE, BALTIMORE  
MARYLAND 21225 UNITED STATES 410-878-  
8500

DISTRICT COURT  
CASE NUMBER

RELATED CASES:  
.....  
.....

COMPLAINANT				DEFENDANT					
NAME (LAST, FIRST, M.I.) UPHAM COURTNEY		TITLE M OFC		NAME (LAST, FIRST, M.I.) BARBEE MALCOLM		TITLE			
AGENCY AD	SUB-AGENCY 5909	LD. NO. (POLICE) J256		MAFIS NAME (LAST, FIRST, M.I.) BERBEE, MALCOM JAMAL		TITLE			
WORK TELEPHONE (410) 396-2499		HOME TELEPHONE		LD. NO. 2938182	RACE B	SEX M	HT 6/2	WT 160	D.O.B. (MM/DD/YY) 01/31/1987
ADDRESS BPD - SOUTHERN DISTRICT 10 CHERRY HILL RD		APT. NO.		CC/OCA	HAIR BRO	EYES BRO	OTHER DESCRIPTION		
CITY BALTIMORE	STATE MD	ZIP CODE 21225		DRIVER'S LICENSE # B-610-579-366-082		STATE MD			
WORK TELEPHONE		HOME TELEPHONE		ADDRESS 1915 EDMONDSON AVE		APT. NO.			
<input type="checkbox"/> DOMESTIC VIOLENCE		<input type="checkbox"/> HATE CRIME		CITY BALTIMORE		STATE MD		ZIP CODE 21223	
<input type="checkbox"/> VULNERABLE ADULT ABUSE		<input type="checkbox"/> CHILD ABUSE							

**STATEMENT OF PROBABLE CAUSE**

ARREST ON TRAFFIC / NATURAL RESOURCES / MASS TRANSIT CITATIONS / CRIMINAL CHARGES / MUNICIPAL ORDINANCES / PUBLIC LOCAL LAWS

THE DEFENDANT HAS BEEN ARRESTED UPON THE FOLLOWING INFORMATION OR OBSERVATION: (MAKE A PLAIN, CONCISE AND DEFINITIVE STATEMENT OF ESSENTIAL FACTS CONSTITUTING THE OFFENSE CHARGED.)

CC# 159B02323 PROPERTY RECOVERED/SUBMITTED 1) 2- BLUE TOP VIALS CONTAINING WHITE ROCK SUBSTANCE 2) 1- RED AND BLACK SPRING ASSISTED POCKET KNIFE ON 6FEB15 AT APPROXIMATELY 1600HRS YOUR WRITER, ALONG WITH OFC. ZERO, SEQ# J021, ENTERED A COVERT LOCATION WITH A CLEAR AND UNOBSTRUCTED VIEW OF THE 200 BLK OF HARMISON ST. THIS AREA IS KNOWN TO THESE OFFICERS AS A HIGH CRIME AREA, KNOWN SPECIFICALLY FOR THE STREET LEVEL DISTRIBUTION OF ILLICIT CDS / NARCOTICS. AT APPROXIMATELY 1629HRS THIS OFFICER OBSERVED AN UNIDENTIFIED BLACK MALE WEARING A BLACK COAT AND BLACK PANTS MAKE CONTACT WITH AN UNIDENTIFIED BLACK MALE WEARING A BLACK COAT, GRAY HOODIE AND SILVER SNEAKERS, LATER IDENTIFIED AS MR. MALCOLM BARBEE. AT WHICH TIME MR. BARBEE PULLED U.S. CURRENCY OUT OF HIS FRONT POCKET AND HANDED IT TO THE UNIDENTIFIED MALE WEARING ALL BLACK. THE UNIDENTIFIED MALE HANDED MR. BARBEE SMALL ITEMS CONSISTENT IN SIZE AND SHAPE OF STREET

X CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

PROBABLE CAUSE CHARGES # 1-3

LACK OF PROBABLE CAUSE CHARGES # \_\_\_\_\_

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE 2-6-15 ARRESTING OFFICER [Signature]

AGENCY AD SUB-AGENCY 5909 LD. NO. J256

I HAVE REVIEWED THE STATEMENT OF CHARGES AND HAVE DETERMINED THAT THERE IS PROBABLE CAUSE TO DETAIN THE DEFENDANT

THERE IS NOT PROBABLE CAUSE TO DETAIN THE DEFENDANT AND I HAVE ACCORDINGLY RELEASED HIM ON HIS OWN RECOGNIZANCE

DATE 02/06/2015 JUDICIAL OFFICER [Signature] COMMISSIONER I.D. NO. 1304







**DISTRICT COURT OF MARYLAND FOR**

(City/County)

LOCATED AT (COURT ADDRESS)  
700 E PATAPSCO AVE, BALTIMORE MARYLAND 21225  
UNITED STATES 410-878-8500

DISTRICT COURT  
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)  
BARBEE, MALCOLM

MAFIS NAME  
BERBEE, MALCOM JAMAL

**STATEMENT OF PROBABLE CAUSE (CONTINUED)**

ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

LEVEL NARCOTICS SOLD IN THE AREA. FROM TRAINING AS A POLICE OFFICER I KNEW THESE OBSERVATIONS TO BE CONSISTENT WITH A STREET LEVEL HAND-TO-HAND CDS TRANSACTION. THIS OFFICER THEN NOTIFIED AN A WAITING ARREST TEAM CONSISTING OF P/O BERNATH AND P/O WASKIEWICZ, OF WHAT MR. BARBEE WAS WEARING AND HIS DIRECTION OF TRAVEL. P/O BERNATH AND P/O WASKIEWICZ LOCATED AND STOPPED MR. BARBEE IN THE UNIT BLOCK OF S. PULASKI AND WHILE CONDUCTING A SEARCH OF HIS PERSON WERE ABLE TO LOCATE AND RECOVER A RED AND BLACK SPRING ASSISTED POCKET KNIFE IN HIS FRONT RIGHT PANTS POCKET, ALONG WITH TWO BLUE TOP VIALS CONTAINING WHITE ROCK SUBSTANCE SUSPECTED COCAINE IN MR. BARBEE'S LEFT SOCK. MR. BARBEE WAS PLACED UNDER ARREST AND TRANSPORTED TO CBIF BY THE WAGON. THE CDS AND KNIFE WERE SUBMITTED TO ECU UNDER PROPERTY NUMBERS 15004284 AND 15004282, RESPECTFULLY BY P/O ZERO. AS A MEMBER OF THE BALTIMORE CITY POLICE DEPARTMENT I HAVE RECEIVED OVER 40 HOURS OF SPECIALIZED TRAINING IN CDS ENFORCEMENT. IN MY 2.5 YEARS AS A BALTIMORE CITY POLICE OFFICER I HAVE MADE, OR PARTICIPATED IN OVER 100 ARRESTS RESULTING IN THE SEIZURE OF THIS SUSPECTED SUBSTANCE. ALL EVENTS OCCURRED IN BALTIMORE CITY, STATE OF MARYLAND.

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

**COURT COPY**

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.		
DATE	ARRESTING OFFICER	
2-6-15		
AGENCY	SUB-AGENCY	I.D. NO.
AD	5909	J256



156105019070



BIN1556398BC



**DISTRICT COURT OF MARYLAND FOR Baltimore City**

Located at 1400 E. North Avenue, Baltimore, Maryland 21213



Case No. 1B02295511

**STATE OF MARYLAND VS. HEPDING, BRANDON CARY**

COMPLAINANT:

Officer: BAUR, PATRICK J  
Agency/Subagency: AD 5901  
Officer ID: J316

1000 HACIENDA CT  
WESTMINSTER, MD 21157

CC#: 151D00211 SID: 4197015  
LID: DL#:

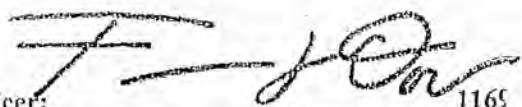
Race: 2 Sex: M Ht: 5' 11" Wt: 140 Hair: BRN Eyes: BLU  
DOB: 09/16/1987 Phone(H): 443-204-7690 Phone(W):

**CHARGE SUMMARY**

UPON THE FACTS CONTAINED IN THE APPLICATION OF Officer: BAUR, PATRICK J IT IS FORMALLY CHARGED THAT HEPDING, BRANDON CARY at the dates, times and locations specified below:

CHG/CIT	STATUTE	PENALTY	DESCRIPTION OF THE CHARGE
1 5202	CR 4 101 ((c)(1))	3 Y &/or \$1,000.00	DANGEROUS WEAPON-CONCEAL
	19 59-22MOPLL	1 Y &/or \$500.00	POSS SWITCH BLADE KNIFE
4 3550	CR 5 601 ((a)(1))	4 Y &/or \$25,000.00	CDS-POSSESS-NOT MARIJUANA

Date : 04/02/2015 Time : 6:32 AM  
Tracking No. 156105047696

Judicial Officer:  1169  
**FRANK J DOBRY #1169**



DISTRICT COURT OF MARYLAND FOR

COURT CODE

(City/County)

LOCATED AT (COURT ADDRESS)
700 E PATAPSCO AVE, BALTIMORE MARYLAND
21225 UNITED STATES 410-878-8500

DC Case No: 1B02295511

RELATED CASES:



DEFENDANT'S NAME (LAST, FIRST, M.I.)
HEPDING, BRANDON

ER COURT

Form with columns for COMPLAINANT and DEFENDANT. Includes fields for Name, Title, Agency, I.D. No., Work Telephone, Home Telephone, Address, City, State, ZIP Code, and Driver's License #.

- DOMESTIC VIOLENCE, HATE CRIME, VULNERABLE ADULT ABUSE, CHILD ABUSE

STATEMENT OF CHARGES

IT IS FORMALLY CHARGED THAT THE DEFENDANT

Charge 1: ...DID WEAR AND CARRY A SPRING ASSISTED KNIFE, A DANGEROUS WEAPON, CONCEALED ON AND ABOUT HIS PERSON.

IN VIOLATION OF: MD. ANN. CODE ART CR SEC. 4-101; PROBABLE CAUSE Y

Charge 2: DID UNLAWFULLY CARRY, POSSESS AND SELL A KNIFE COMMONLY KNOWN AS A SWITCH BLADE KNIFE, WITH AN AUTOMATIC SPRING OR OTHER DEVICE FOR OPENING AND/OR CLOSING THE BLADE WITHIN THE LIMITS OF BALTIMORE CITY.

IN VIOLATION OF: MD. ANN. CODE ART SEC.; PROBABLE CAUSE Y

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF. Includes fields for Date, Issuing Peace Officer, Agency, Sub-Agency, and I.D. No.





DISTRICT COURT OF MARYLAND FOR

COURT COPY

(City/County)

LOCATED AT (COURT ADDRESS)  
700 E PATAPSCO AVE, BALTIMORE MARYLAND  
21225 UNITED STATES 410-878-8500

DISTRICT COURT  
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.) HEPDING, BRANDON	MAFIS NAME N/A	D.O.B. 09/16/1987
--	-------------------	----------------------

STATEMENT OF CHARGES (CONTINUED) Page 2 of 2

IT IS FORMALLY CHARGED THAT THE DEFENDANT

3	CJIS CODE 4 3550	AR 15050853	ON OR ABOUT (DATE) 04-01-2015	AT (PLACE) 200 BLOCK N EUTAW ST BALTIMORE, MARYLAND
---	---------------------	----------------	----------------------------------	--

DID POSSESS A CONTROLLED DANGEROUS SUBSTANCE OF SCHEDULE III, TO WIT BUPRENORPHINE.

IN VIOLATION OF:				PROBABLE CAUSE
<input checked="" type="checkbox"/> MD. ANN.CODE, ART. CR SEC. 5-601	<input type="checkbox"/> COMMON LAW OF MD:	<input type="checkbox"/> PUB. LOCAL LAW. ART. SEC.		<input checked="" type="checkbox"/> Y <input type="checkbox"/> N
<input type="checkbox"/> COMAR OR AGENCY CODE NO.	<input type="checkbox"/> ORDINANCE NO.	AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE	COMMISSIONER INITIALS	ID NO. 1169

CJIS CODE	AR	ON OR ABOUT (DATE)	AT (PLACE)	
IN VIOLATION OF:				PROBABLE CAUSE
<input type="checkbox"/> MD. ANN.CODE, ART. SEC.	<input type="checkbox"/> COMMON LAW OF MD:	<input type="checkbox"/> PUB. LOCAL LAW. ART. SEC.		<input type="checkbox"/> Y <input type="checkbox"/> N
<input type="checkbox"/> COMAR OR AGENCY CODE NO.	<input type="checkbox"/> ORDINANCE NO.	AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE	COMMISSIONER INITIALS	ID NO.

CJIS CODE	AR	ON OR ABOUT (DATE)	AT (PLACE)	
IN VIOLATION OF:				PROBABLE CAUSE
<input type="checkbox"/> MD. ANN.CODE, ART. SEC.	<input type="checkbox"/> COMMON LAW OF MD:	<input type="checkbox"/> PUB. LOCAL LAW. ART. SEC.		<input type="checkbox"/> Y <input type="checkbox"/> N
<input type="checkbox"/> COMAR OR AGENCY CODE NO.	<input type="checkbox"/> ORDINANCE NO.	AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE	COMMISSIONER INITIALS	ID NO.

CONTINUED ON ATTACHED SHEET (FORM DC/CR 2A)

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE 4-1-15 ISSUING PEACE OFFICER

AGENCY AD	SUB-AGENCY 5901	I.D. NO. J316
--------------	--------------------	------------------







DISTRICT COURT OF MARYLAND FOR ..... (City / County)

LOCATED AT ( COURT ADDRESS )  
700 E PATAPSCO AVE, BALTIMORE  
MARYLAND 21225 UNITED STATES 410-878-  
8500

DC Case No: 1B02295511

RELATED CASES:



COMPLAINANT				DEFENDANT					
NAME (LAST, FIRST, M.I.)		TITLE		NAME (LAST, FIRST, M.I.)		TITLE			
BAUR PATRICK J		OFC		HEPDING BRANDON					
AGENCY	SUB-AGENCY	I.D. NO. (POLICE)		MAFIS NAME (LAST, FIRST, M.I.)					
AD	5901	J316		N/A					
WORK TELEPHONE		HOME TELEPHONE		I.D. NO.	RACE	SEX	HT	WT	D.O.B. (MM/DD/YY)
(410) 396-2411				4197015	W	M	5/11	140	09/16/1987
ADDRESS			APT. NO.			CC/OCA	HAIR	EYES	OTHER DESCRIPTION
BPD - CENTRAL DISTRICT 500 E BALTIMORE ST							BRO	BLU	
CITY	STATE	ZIP CODE		DRIVER'S LICENSE #					STATE
BALTIMORE	MD	21202							
WORK TELEPHONE				HOME TELEPHONE					
				ADDRESS					
				1000 HACIENA CT					
				CITY					
				WESTMINISTER					
				STATE					
				MD					
				ZIP CODE					
				21157					

- DOMESTIC VIOLENCE       HATE CRIME  
 VULNERABLE ADULT ABUSE       CHILD ABUSE

**STATEMENT OF PROBABLE CAUSE**

ARREST ON TRAFFIC / NATURAL RESOURCES / MASS TRANSIT CITATIONS / CRIMINAL CHARGES / MUNICIPAL ORDINANCES / PUBLIC LOCAL LAWS

THE DEFENDANT HAS BEEN ARRESTED UPON THE FOLLOWING INFORMATION OR OBSERVATION; MAKE A PLAIN, CONCISE AND DEFINITIVE STATEMENT OF ESSENTIAL FACTS CONSTITUTING THE OFFENSE CHARGED.

CC# 1-150400211      CENTRAL DISTRICT    PROPERTY SEIZED/  
 SUBMITTED 1      1      PRESCRIPTION BAG CONTAINING ITEM # 2 2  
 2      SUBOXONE SUBLINGUAL FILM SUSPECTED BUPRENORPHINE 3  
 1      GREEN SWITCH BLADE KNIFE      ON 4/1/2015 AT  
 APPROXIMATELY 1430 HOURS I OFFICER BAUR WAS ON UNIFORMED PATROL IN A PARKED UNMARKED PATROL VAN IN THE AREA OF 200 N EUTAW ST. WHILE I WAS IN THE VAN I NOTICIED A WHITE MALE LATER IDENTIFIED AS BRANDON HEPDING (M/W 9/16/1987) WALKING SOUTHBOUND ON 200 N EUTAW ST. WHILE MR. HEPDIN WAS WALKING HE WAS APPROACHING MULTIPLE INDIVIDUALS ASKING THEM IF THEY HAD 'BOTTLES'. THROUGH MY TRAINING AND EXPERIENCE AS A BALTIMORE CITY POLICE I KNOW BOTTLES TO BE A STREET TERM FOR METHADONE. IT IS COMMON PRACTICE IN THE AREA TO ASK THE NAME OF THE DRUG THAT IS ATTEMPTING TO BE PURCHASED. I THEN EXITED MY UNMARKED PATROL VAN

× CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

PROBABLE CAUSE CHARGES # \_\_\_\_\_

LACK OF PROBABLE CAUSE CHARGES # \_\_\_\_\_

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE	ARRESTING OFFICER
4-1-15	<i>[Signature]</i>
AGENCY	SUB-AGENCY
AD	5901
	I.D. NO.
	J316

I HAVE REVIEWED THE STATEMENT OF CHARGES AND HAVE DETERMINED THAT  THERE IS PROBABLE CAUSE TO DETAIN THE DEFENDANT

THERE IS NOT PROBABLE CAUSE TO DETAIN THE DEFENDANT AND I HAVE ACCORDINGLY RELEASED HIM ON HIS OWN RECOGNIZANCE

DATE	JUDICIAL OFFICER	COMMISSIONER I.D. NO.
04/02/2015	<i>[Signature]</i>	1169



156105047696



BIN1562264BC

*DOBAY*



DISTRICT COURT OF MARYLAND FOR

(City/County)

LOCATED AT (COURT ADDRESS)  
700 E PATAPSCO AVE, BALTIMORE MARYLAND 21225  
UNITED STATES 410-878-8500

DISTRICT COURT  
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)  
HEPDING, BRANDON

MAFIS NAME  
N/A

STATEMENT OF PROBABLE CAUSE (CONTINUED)

ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

AND BEGAN TO APPROACH MR. HEPDING. I WAS ABLE TO APPROACH MR. HEPDING IN THE 200 BLOCK OF N EUTAW ST. AS I APPROACHED HIM I NOTICED A CLIP HANGING FROM HIS LEFT PANTS POCKET AND THROUGH MY TRAINING AND EXPERIENCE I KNOW IT TO BE A CLIP OF A KNIFE. I THEN TOLD MR. HEPDING TO PLACE HIS HANDS ON HIS HEAD SO HE COULD NOT REACH FOR THE KNIFE FOR OFFICER SAFETY AND WAS ABLE TO RECOVER THE KNIFE FROM HIS POCKET. AS I REMOVED THE KNIFE I NOTICED IT TO BE AN ILLEGAL SPRING ASSISTED SWITCH BLADE KNIFE, AND BECAUSE OF THIS I PLACE MR. HEPDING UNDER ARREST. I THEN SEARCHED MR. HEPDING INCIDENT TO ARREST AND WAS ABLE TO RECOVER A PRESCRIPTION BAG WHICH HAD PART OF THE LABEL PEELED OFF WHICH WOULD BE THE AREA WHERE A PATIENT'S NAME WOULD BE. INSIDE THE PRESCRIPTION BAG WAS 2 SUBOXONE SUBLINGUAL FILM SUSPECTED TO BE BUPRENORPHINE A SCHEDULE 3 CONTROLLED DANGEROUS SUBSTANCE. I THEN ASKED MR. HEPDING WHY THE PRESCRIPTION ON THE BAG WAS ALTERED AND HE STATED 'I PEELED IT OFF BECAUSE I GOT ROBBED BEFORE AND DIDNT WANT ANYONE TO GET MY INFORMATION'. MR. HEPDING WAS UNABLE TO PRODUCE A PRESCRIPTION FOR THE SUSPECTED BUPRENORPHINE. MR. HEPDING WAS THEN TRANSPORTED TO CBIF TO BE PROCESSED ACCORDINGLY WITHOUT INCIDENT. I THEN SUBMITTED THE ABOVE LISTED EVIDENCE TO ECU UNDER PROPERTY NUMBERS 15010237 AND 15010236. AS A MEMBER OF BALTIMORE CITY POLICE DEPARTMENT FOR OVER 2 YEARS I HAVE RECEIVED 40 HOURS OF

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.		
DATE 4-1-15	ARRESTING OFFICER 	
AGENCY AD	SUB-AGENCY 5901	I.D. NO. J316



156105047696



BIN1562264BC

DISTRICT COURT OF MARYLAND FOR

(City/County)



LOCATED AT (COURT ADDRESS)  
700 E PATAPSCO AVE, BALTIMORE MARYLAND 21225  
UNITED STATES 410-878-8500

DISTRICT COURT  
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)  
HEPDING, BRANDON

MAFIS NAME  
N/A

STATEMENT OF PROBABLE CAUSE (CONTINUED)

ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

TRAINING IN THE AREA OF CDS ENFORCEMENT. DURING THIS TIME I HAVE MADE OR PARTICIPATED IN  
NUMEROUS ARRESTS THAT HAVE RESULTED IN THE SEIZURE OF THE ABOVE LISTED SUBSTANCE AND  
OTHERS. ALL EVENTS OCCURRED IN THE CITY OF BALTIMORE, STATE OF  
MARYLAND.

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.		
DATE 4-1-15	ARRESTING OFFICER 	
AGENCY AD	SUB-AGENCY 5901	I.D. NO. J316



156105047696



BIN1562264BC



**DISTRICT COURT OF MARYLAND FOR Baltimore City**

Located at 700 E. Patapsco Ave., Baltimore, Maryland 21225



Case No. 5B02293506

**STATE OF MARYLAND**

**VS.**

**DAVIS, TERRELL**

COMPLAINANT:

AMSEL, CHRISTOPHE OFC  
500 E BALTIMORE ST  
BALTIMORE, MD 21202

2435 WASHINGTON BLVD  
BALTIMORE, MD 21230

CC#: 151C12831

SID: 3027612

LID:

DL#:

Race: 1 Sex: M

Ht: 5' 8"

Wt: 150

Hair: BLK Eyes: BLK

DOB: 10/24/1988

Phone(H):

Phone(W):

**CHARGE SUMMARY**

UPON THE FACTS CONTAINED IN THE APPLICATION OF AMSEL, CHRISTOPHE OFC IT IS FORMALLY CHARGED THAT DAVIS, TERRELL at the dates, times and locations specified below:

CHG/CIT	STATUTE	PENALTY	DESCRIPTION OF THE CHARGE
1 5202	CR 4 101 ((c)(1))	3 Y &/or \$1,000.00	DANGEROUS WEAPON-CONCEAL
	19 59 22MOPLL	1 Y &/or \$500.00	DID UNLAFLY CARRY SWITCH BLADE

Date : 03/11/2015 Time : 9:52 AM

Tracking No. 156105034831

Judicial Officer:

*Cherlene Montgomery*  
Cherlene Montgomery

1275





DISTRICT COURT OF MARYLAND FOR

COURT COPY

(City/County)

LOCATED AT (COURT ADDRESS)
700 E PATAPSCO AVE, BALTIMORE MARYLAND
21225 UNITED STATES 410-878-8500

RELATED CASES:



DC Case No: 5B02293506

DEFENDANT'S NAME (LAST, FIRST, M.I.)
DAVIS, TERRELL

Form with columns for COMPLAINANT and DEFENDANT. Includes fields for Name, Title, Agency, Address, Telephone, and various checkboxes for charges like DOMESTIC VIOLENCE, HATE CRIME, etc.

STATEMENT OF CHARGES

IT IS FORMALLY CHARGED THAT THE DEFENDANT

Charge 1: CHS CODE 1 5202, AR 15037353, ON OR ABOUT (DATE) 03-10-2015, AT (PLACE) 100 N HOWARD ST BALTIMORE, MARYLAND. Description: ...DID [WEAR/CARRY] SPRING LOADED KNIFE (STATE WEAPON), A DANGEROUS WEAPON, CONCEALED [ON/ABOUT] HIS PERSON.

IN VIOLATION OF: [X] MD. ANN. CODE ART CR SEC. 4-101; [ ] COMMON LAW OF MD.; [ ] PUB. LOCAL LAW ART. SEC. PROBABLE CAUSE [X] Y [ ] N

COMAR OR AGENCY CODE NO.; [ ] ORDINANCE NO.; AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE; COMMISSIONER INITIALS ID NO. [Signature]

Charge 2: CHS CODE 2, AR 15037353, ON OR ABOUT (DATE) 03-10-2015, AT (PLACE) 100 N HOWARD ST BALTIMORE, MARYLAND. Description: DID UNLAWFULLY CARRY, POSSESS AND SELL A KNIFE COMMONLY KNOWN AS A SWITCH BLADE KNIFE, WITH AN AUTOMATIC SPRING OR OTHER DEVICE FOR OPENING AND/OR CLOSING THE BLADE WITHIN THE LIMITS OF BALTIMORE CITY.

IN VIOLATION OF: [ ] MD. ANN. CODE ART SEC.; [ ] COMMON LAW OF MD.; [X] PUB. LOCAL LAW ART. 19 SEC. 59-22; PROBABLE CAUSE [X] Y [ ] N

COMAR OR AGENCY CODE NO.; [ ] ORDINANCE NO.; AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE; COMMISSIONER INITIALS ID NO. [Signature]

[ ] CONTINUED ON ATTACHED SHEET (FORM DC/CR 2A)

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF. DATE 3-10-15, ISSUING PEACE OFFICER [Signature], AGENCY AD, SUB-AGENCY 5901, ID. NO. J598



156103034831



BIN1559693BC



DISTRICT COURT OF MARYLAND FOR ..... (City / County)

LOCATED AT ( COURT ADDRESS )  
 700 E PATAPSCO AVE, BALTIMORE  
 MARYLAND 21225 UNITED STATES 410-878-  
 8500

DISTRICT COURT  
 CASE NUMBER

RELATED CASES:  
 .....  
 .....

COMPLAINANT				DEFENDANT			
NAME (LAST, FIRST, M.I.)		TITLE		NAME (LAST, FIRST, M.I.)		TITLE	
AMSEL CHRISTOPHER		OFC		DAVIS TERRELL			
AGENCY	SUB-AGENCY	I.D. NO. (POLICE)		MAFIS NAME (LAST, FIRST, M.I.)			
AD	5901	J598		DAVIS, TERRELL MAURICE			
WORK TELEPHONE		HOME TELEPHONE		I.D. NO.	RACE	SEX	HT
(410) 396-2411				3027612	B	M	5/8
ADDRESS		APT. NO.		CC/OCA	HAIR	EYES	OTHER DESCRIPTION
BPD - CENTRAL DISTRICT 500 E BALTIMORE ST					BLK	BLK	
CITY	STATE	ZIP CODE		DRIVER'S LICENSE #			STATE
BALTIMORE	MD	21202					
WORK TELEPHONE				HOME TELEPHONE			
ADDRESS				APT. NO.			
2435 WASHINGTON BLVD							
CITY		STATE		ZIP CODE			
BALTIMORE		MD		21230			

DOMESTIC VIOLENCE       HATE CRIME  
 VULNERABLE ADULT ABUSE       CHILD ABUSE

**STATEMENT OF PROBABLE CAUSE**

ARREST ON TRAFFIC / NATURAL RESOURCES / MASS TRANSIT CITATIONS / CRIMINAL CHARGES / MUNICIPAL ORDINANCES / PUBLIC LOCAL LAWS

THE DEFENDANT HAS BEEN ARRESTED UPON THE FOLLOWING INFORMATION OR OBSERVATION: MAKE A PLAIN, CONCISE AND DEFINITIVE STATEMENT OF ESSENTIAL FACTS CONSTITUTING THE OFFENSE CHARGED.

NTRAL DISTRICT QTY      PROPERTY SEIZED/ SUBMITTED

1      BLACK AND BROWN SPRING ASSISTED

KNIFE ON 10 MARCH 2015 AT APPROXIMATELY 1618 HOURS WHILE ON UNIFORMED VEHICULAR PATROL (1B12) IN THE 100 BLOCK OF N. HOWARD, I RECEIVED A CALL FROM CITY WATCH MONITOR WILL HARDESTY FOR AN OBSERVED HAND TO HAND CDS TRANSACTION. MONITOR HARDESTY GAVE OUT THE DESCRIPTION OF A GROUP OF THREE UNKNOWN AFRICAN-AMERICAN MALES, LATER IDENTIFIED AS MR. TERRENCE SMALL (1/M/78-13-96) MR. DOCQUAN HILL (1/M/12-23-93) AND MR. TERRELL DAVIS (1/M/10-24-88), TWO OF WHICH WERE WEARING BLACK JACKETS AND BLACK HATS, THE OTHER WEARING A BLUE AND WHITE HOODIE. I APPROACHED IN MY VEHICLE DRIVING SOUTH ON N. HOWARD ST, DUE TO THE FACT THAT I WAS OUTNUMBERED BY THE GROUP OF MALES, I WITHDREW MY DEPARTMENTAL TASER UNTIL OTHER UNITS ARRIVED ON SCENE TO CONDUCT A SEARCH. PRIOR TO THE ARRIVAL OF OTHER

X CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

PROBABLE CAUSE CHARGES # \_\_\_\_\_

LACK OF PROBABLE CAUSE CHARGES # \_\_\_\_\_

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE	ARRESTING OFFICER
3-10-15	<i>[Signature]</i>
AGENCY	SUB-AGENCY
AD	5901
I.D. NO.	
J598	

I HAVE REVIEWED THE STATEMENT OF CHARGES AND HAVE DETERMINED THAT THERE IS PROBABLE CAUSE TO DETAIN THE DEFENDANT

THERE IS NOT PROBABLE CAUSE TO DETAIN THE DEFENDANT AND I HAVE ACCORDINGLY RELEASED HIM ON HIS OWN RECOGNIZANCE

DATE	JUDICIAL OFFICER	COMMISSIONER I.D. NO.
03/11/2015	<i>[Signature]</i>	0019





DISTRICT COURT OF MARYLAND FOR

(City/County)

LOCATED AT (COURT ADDRESS)  
700 E PATAPSCO AVE, BALTIMORE MARYLAND 21225  
UNITED STATES 410-878-8500

DISTRICT COURT  
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)  
DAVIS, TERRELL

MAFIS NAME  
DAVIS, TERRELL MAURICE

STATEMENT OF PROBABLE CAUSE (CONTINUED)

ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

OFFICER I GAVE THE VERBAL COMMAND FOR THE INDIVIDUALS TO DROP ANY WEAPONS THAT THEY HAD, ALL THE SUSPECTS COMPLIED. ONCE OFFICER WOJOCIECHOWSKI (J326) AND OFFICER ALLEN (J328) ARRIVED ON SCENE WE BEGAN TO SEARCH THE THREE INDIVIDUALS. I BEGAN TO SEARCH MR. SMALL AND I RECOVERED ONE CLEAR BAG CONTAINING EIGHTEEN GLASS VIALS CONTAINING A WHITE ROCK LIKE SUBSTANCE SUSPECTED TO BE COCAINE FROM HIS LEFT SIDE INSIDE HIS LONG JOHNS, TWELVE SUBOXONE SUBLINGUAL FILM PACKETS FROM HIS LEFT INNER JACKET POCKET, AND FROM HIS REAR WAISTBAND, THREE CLEAR ZIP LOCK BAGGIES CONTAINING PLANT MATERIAL (SUSPECTED MARIJUANA), A CLEAR PLASTIC BAG CONTAINING TWO BLUE ZIP LOCK BAGGIES CONTAINING PLANT MATERIAL (SUSPECTED MARIJUANA), I ALSO RECOVERED A CAMOUFLAGE SPRING ASSISTED KNIFE FROM THE GROUND NEAR MR. SMALL, MR. SMALL LATER IDENTIFIED THE KNIFE AS BELONGING TO HIM. OFFICER WOJOCIECHOWSKI SEARCHED MR. HILL AND RECOVERED FOUR CLEAR ZIP LOCK BAGGIES WITH RED SYMBOLS FROM HIS INNER PANTS RIGHT POCKET. HE ALSO RECOVERED A GREEN FOLDING KNIFE FROM THE GROUND NEAR MR. HILL, MR. HILL IDENTIFIED THE KNIFE AS HIS PROPERTY. THE CLEAR ZIP LOCK BAGGIES RECOVERED FROM MR. HILL WERE THE SAME AS THOSE RECOVERED FROM MR. SMALL. OFFICER ALLEN SEARCHED MR. DAVIS AND RECOVERED A BROWN AND BLACK SPRING ASSISTED KNIFE FROM THE GROUND NEAR MR. DAVIS, MR. DAVIS LATER IDENTIFIED THE KNIFE AS HIS PROPERTY. ALL THREE SUSPECTS WERE PLACED UNDER ARREST AND TRANSPORTED TO CBIF FOR

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.		
DATE	ARRESTING OFFICER	
3-10-15	<i>[Signature]</i>	
AGENCY	SUB-AGENCY	I.D. NO.
AD	5901	J598



156105034831



BIN1559693BC





**DISTRICT COURT OF MARYLAND FOR**

(City/County)

LOCATED AT (COURT ADDRESS)  
700 E PATAPSCO AVE, BALTIMORE MARYLAND 21225  
UNITED STATES 410-878-8500

DISTRICT COURT  
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)  
DAVIS, TERRELL

MAFIS NAME  
DAVIS, TERRELL MAURICE

**STATEMENT OF PROBABLE CAUSE (CONTINUED)**

ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

PROCESSING. AT THIS POINT I WENT TO CITY WATCH AND REVIEWED THE VIDEO FOOTAGE THAT CITY WATCH MONITOR WILL HARDESTY HAD OBSERVED. I OBSERVED A HAND TO HAND TRANSACTION OF WHAT APPEARED TO BE MR. SMALL HANDING US CURRENCY IN BILL FORM TO MR. HILL AND MR. HILL HANDING MR. SMALL WHAT APPEARED TO BE SMALL OBJECTS CONSISTENT WITH THE SHAPE AND SIZE CDS FOUND IN THE AREA, THIS OCCURRED AT 1618 HRS AND WAS VIEWED FROM CAMERA 21. THEN MR. HILL ENTERED THE RITE AID AT THE CORNER OF N. HOWARD ST. AND W. LEXINGTON ST. MR. HILL THEN EXITED THE RITE AID AND WAS HANDED A SMALL WHITE OBJECT FROM MR. SMALL SIMILAR IN SHAPE AND SIZE CONSISTENT WITH THE VIALS OF SUSPECTED COCAINE RECOVERED FROM MR. SMALL, THIS OCCURRED AT 1619 HRS AND WAS VIEWED FROM CAMERA-21. MR. HILL THEN EXITED THE RITE AID AND BEGAN WALKING WITH MR. SMALL AND MR. DAVIS SOUTH ON N. HOWARD ST. THE GROUP THEN WAS APPROACHED BY AN UNIDENTIFIED FEMALE MR. SMALL CAN BE SEEN REACHING FOR THE LEFT SIDE OF HIS PANTS, THE SAME SPOT THAT I RECOVERED THE SUSPECTED COCAINE, AND THERE APPEARED TO BE A HAND TO HAND TRANSACTION BETWEEN MR. SMALL AND THE UNIDENTIFIED FEMALE, THIS OCCURRED AT 1620 HRS AND WAS OBSERVED BY CAMERA 21. ALL EVENTS OCCURRED IN BALTIMORE CITY STATE OF MARYLAND. AS A MEMBER OF THE BALTIMORE CITY POLICE DEPARTMENT I HAVE HAD OVER 40 HOURS OF SPECIALIZED TRAINING IN THE AREA OF CDS INVESTIGATION AND ENFORCEMENT. IN MY ONE YEAR OF EXPERIENCE I HAVE MADE OR PARTICIPATED IN APPROXIMATELY 10 ARRESTS

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.		
DATE	ARRESTING OFFICER	
5-10-15	[Signature]	
AGENCY	SUB-AGENCY	I.D. NO.
AD	5901	J598



156105034831



EIN1559693BC





DISTRICT COURT OF MARYLAND FOR

(City/County)

LOCATED AT (COURT ADDRESS)  
700 E PATAPSCO AVE, BALTIMORE MARYLAND 21225  
UNITED STATES 410-878-8500

DISTRICT COURT  
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)  
DAVIS, TERRELL

MAFIS NAME  
DAVIS, TERRELL MAURICE

STATEMENT OF PROBABLE CAUSE (CONTINUED)

ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

RESULTING IN THE SEIZURE OF SUSPECTED CDS.

Large empty rectangular area for providing details of the probable cause statement.

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE	ARRESTING OFFICER	
3-10-15	<i>[Signature]</i>	
AGENCY	SUB-AGENCY	I.D. NO.
AD	5901	J598



156105034831



BIN1559693BC



# DISTRICT COURT OF MARYLAND FOR Baltimore City

Located at 5800 Wabash Avenue, Baltimore, Maryland 21215



Case No. 3B02298061

**STATE OF MARYLAND VS. ARVIN, MARCUS**  
1025 EDMONDSON AVE  
BALTIMORE, MD 21223

COMPLAINANT:  
Officer: STEVEN, SCOTT A OFC  
Agency/Subagency: AD 5910  
Officer ID: H690

CC#: 157D09996      SID: 4204483  
LID:                      DL#:  
Race: I Sex: M Ht: 6' 1"      Wt: 175  
DOB: 02/14/1991      Phone(H):

Hair: BLK Eyes: BRN  
Phone(W):

## CHARGE SUMMARY

UPON THE FACTS CONTAINED IN THE APPLICATION OF Officer: STEVEN, SCOTT A OFC IT IS FORMALLY CHARGED THAT ARVIN, MARCUS at the dates, times and locations specified below:

CHG/CIT	STATUTE	PENALTY	DESCRIPTION OF THE CHARGE
3 4025	CR 6 301	60 D &/or \$500.00	MAL DEST PROP/VALU - \$1,000
1 1415	CR 3 203	10 Y &/or \$2,500.00	ASSAULT-SEC DEGREE
1 1425	CR 3 204 ((a)(1))	5 Y &/or \$5,000.00	RECKLESS ENDANGERMENT
2 0050	CR 10 201 ((c)(2))	60 D &/or \$500.00	DISORDERLY CONDUCT
4 3550	CR 5 601 ((a)(1))	4 Y &/or \$25,000.00	CDS:POSSESS-NOT MARIJUANA
1 0271	CR 5 701 ((d)(3))	2 Y &/or \$1,000.00	PRESCRIP/REMOVE LABEL
1 5202	CR 4 101 ((c)(1))	3 Y &/or \$1,000.00	DANGEROUS WEAPON-CONCEAL
1 5202	CR 4 101 ((c)(1))	3 Y &/or \$1,000.00	DANGEROUS WEAPON-CONCEAL
1 5202	CR 4 101 ((c)(1))	3 Y &/or \$1,000.00	DANGEROUS WEAPON-CONCEAL
	19 59 26 (c)MOPLL	1 Y &/or \$1,000.00	GAS, AIR PELLET GUN

2



DISTRICT COURT OF MARYLAND FOR

COURT COPY

(City/County)

LOCATED AT (COURT ADDRESS)
1400 E NORTH AVE, BALTIMORE MARYLAND 212
UNITED STATES

DC Case No: 3B02298061

RELATED CASES:



DEFENDANT'S NAME (LAST, FIRST, M.I.)
ARVIN, MARCUS

Form with columns for COMPLAINANT and DEFENDANT. Includes fields for Name, Title, Agency, Address, Telephone, and Date of Birth.

- Checkboxes for DOMESTIC VIOLENCE, HATE CRIME, VULNERABLE ADULT ABUSE, CHILD ABUSE.

STATEMENT OF CHARGES

Statement of Charges form with two entries. Each entry includes CJS code, AR number, date, location, and a description of the offense.

Notarization box containing a sworn statement and fields for date, agency, and officer information.



DISTRICT COURT OF MARYLAND FOR

COURT COPY



LOCATED AT (COURT ADDRESS)  
1400 E NORTH AVE, BALTIMORE MARYLAND 21213  
UNITED STATES

DISTRICT COURT  
CASE NUMBER

(City/County)

DEFENDANT'S NAME (LAST, FIRST, M.I.) ARVIN, MARCUS	MAFIS NAME N/A	D.O.B. 02/14/1991
---	-------------------	----------------------

STATEMENT OF CHARGES (CONTINUED)

Page 2 of 4

IT IS FORMALLY CHARGED THAT THE DEFENDANT

3	CJIS CODE 1 1425	AR 15064590	ON OR ABOUT (DATE) 04-23-2015	AT (PLACE) GREENE AND PRATT ST BALTIMORE, MARYLAND
DID RECKLESSLY ENGAGE IN CONDUCT, TO WIT: STOOD ON POLICE CAR WITH OFFICER INSIDE AND LED CROWD OF 40 INDIVIDUALS THAT CREATED A SUBSTANTIAL RISK OF DEATH OR SERIOUS PHYSICAL INJURY TO POLICE OFFICER YALE PARTLOW.				
IN VIOLATION OF: <input checked="" type="checkbox"/> MD. ANN.CODE, ART. CR SEC. 3-204 <input type="checkbox"/> COMMON LAW OF MD. <input type="checkbox"/> PUB. LOCAL LAW. ART. SEC.				PROBABLE CAUSE <input checked="" type="checkbox"/> Y <input type="checkbox"/> N
<input type="checkbox"/> COMAR OR AGENCY CODE NO.		<input type="checkbox"/> ORDINANCE NO.		AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE COMMISSIONER INITIALS <i>PA BWS</i> ID NO.

4	CJIS CODE 2 0050	AR 15064590	ON OR ABOUT (DATE) 04-23-2015	AT (PLACE) GREENE AND PRATT ST BALTIMORE, MARYLAND
DID WILFULLY ACT IN A DISORDERLY MANNER TO THE DISTURBANCE OF THE PUBLIC PEACE.				
IN VIOLATION OF: <input checked="" type="checkbox"/> MD. ANN.CODE, ART. CR SEC. 10-201 <input type="checkbox"/> COMMON LAW OF MD. <input type="checkbox"/> PUB. LOCAL LAW. ART. SEC.				PROBABLE CAUSE <input type="checkbox"/> Y <input checked="" type="checkbox"/> N
<input type="checkbox"/> COMAR OR AGENCY CODE NO.		<input type="checkbox"/> ORDINANCE NO.		AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE COMMISSIONER INITIALS <i>PA BWS</i> ID NO.

5	CJIS CODE 4 3550	AR 15064590	ON OR ABOUT (DATE) 04-23-2015	AT (PLACE) 1600 BLOCK PENNSYLVANIA AVE BALTIMORE, MARYLAND
DID POSSESS A CONTROLLED DANGEROUS SUBSTANCE OF SCHEDULE II, TO WIT: COCAINE.				
IN VIOLATION OF: <input checked="" type="checkbox"/> MD. ANN.CODE, ART. CR SEC. 5-601 <input type="checkbox"/> COMMON LAW OF MD. <input type="checkbox"/> PUB. LOCAL LAW. ART. SEC.				PROBABLE CAUSE <input type="checkbox"/> Y <input checked="" type="checkbox"/> N
<input type="checkbox"/> COMAR OR AGENCY CODE NO.		<input type="checkbox"/> ORDINANCE NO.		AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE COMMISSIONER INITIALS <i>PA BWS</i> ID NO.

CONTINUED ON ATTACHED SHEET (FORM DC/CR 2A)

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE 4/23/15 ISSUING PEACE OFFICER *[Signature]*

AGENCY AD SUB-AGENCY 5910 I.D. NO. H690



156105061000



BIN1566014BC





DISTRICT COURT OF MARYLAND FOR

COURT COPY

(City/County)

LOCATED AT (COURT ADDRESS)  
1400 E NORTH AVE, BALTIMORE MARYLAND 21213  
UNITED STATES

DISTRICT COURT  
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.) ARVIN, MARCUS	MAFIS NAME N/A	D.O.B. 02/14/1991
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STATEMENT OF CHARGES (CONTINUED) Page 3 of 4

IT IS FORMALLY CHARGED THAT THE DEFENDANT

6	CJIS CODE 1 0271	AR 15064590	ON OR ABOUT (DATE) 04-23-2015	AT (PLACE) 1600 BLOCK PENNSYLVANIA AVE BALTIMORE, MARYLAND
DID UNLAWFULLY OMIT, REMOVE, ALTER AND OBLITERATE A LABEL ON A PRESCRIPTION DRUG AS REQUIRED BY FEDERAL, STATE AND LOCAL LAW.				
IN VIOLATION OF: <input checked="" type="checkbox"/> MD. ANN.CODE, ART. CR SEC. 5-701 ; <input type="checkbox"/> COMMON LAW OF MD. ; <input type="checkbox"/> PUB. LOCAL LAW, ART. SEC. PROBABLE CAUSE <input checked="" type="checkbox"/> Y <input type="checkbox"/> N				
<input type="checkbox"/> COMAR OR AGENCY CODE NO.		<input type="checkbox"/> ORDINANCE NO.		AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE ; COMMISSIONER INITIALS <i>PA BZL</i> ID NO.

7	CJIS CODE 1 5202	AR 15064590	ON OR ABOUT (DATE) 04-23-2015	AT (PLACE) 1600 BLOCK PENNSYLVANIA AVE BALTIMORE, MARYLAND
DID WEAR AND CARRY A KNIFE, A DANGEROUS WEAPON, CONCEALED ON AND ABOUT HIS PERSON.				
IN VIOLATION OF: <input checked="" type="checkbox"/> MD. ANN.CODE, ART. CR SEC. 4-101 ; <input type="checkbox"/> COMMON LAW OF MD. ; <input type="checkbox"/> PUB. LOCAL LAW, ART. SEC. PROBABLE CAUSE <input checked="" type="checkbox"/> Y <input type="checkbox"/> N				
<input type="checkbox"/> COMAR OR AGENCY CODE NO.		<input type="checkbox"/> ORDINANCE NO.		AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE ; COMMISSIONER INITIALS <i>PA BZL</i> ID NO.

8	CJIS CODE	AR 15064590	ON OR ABOUT (DATE) 04-23-2015	AT (PLACE) 1600 BLOCK PENNSYLVANIA AVE BALTIMORE, MARYLAND
DID UNLAWFULLY CARRY, POSSESS AND SELL A KNIFE COMMONLY KNOWN AS A SWITCH BLADE KNIFE, WITH AN AUTOMATIC SPRING OR OTHER DEVICE FOR OPENING AND OR CLOSING THE BLADE WITHIN THE LIMITS OF BALTIMORE CITY.				
IN VIOLATION OF: <input type="checkbox"/> MD. ANN.CODE, ART. SEC. ; <input type="checkbox"/> COMMON LAW OF MD. ; <input checked="" type="checkbox"/> PUB. LOCAL LAW, ART. 19 SEC. 59-22 PROBABLE CAUSE <input checked="" type="checkbox"/> Y <input type="checkbox"/> N				
<input type="checkbox"/> COMAR OR AGENCY CODE NO.		<input type="checkbox"/> ORDINANCE NO.		AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE ; COMMISSIONER INITIALS <i>PA BZL</i> ID NO.

CONTINUED ON ATTACHED SHEET (FORM DC/CR 2A)

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE *4/23/15* ISSUING PEACE OFFICER *[Signature]*

AGENCY AD SUB-AGENCY 5910 I.D. NO. H690



156105061000



BIN1566014BC



DISTRICT COURT OF MARYLAND FOR

COURT COPY

(City/County)

LOCATED AT (COURT ADDRESS)
1400 E NORTH AVE, BALTIMORE MARYLAND 21213
UNITED STATES

DISTRICT COURT
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.) ARVIN, MARCUS
MAFIS NAME N/A
D.O.B. 02/14/1991

STATEMENT OF CHARGES (CONTINUED) Page 4 of 4

IT IS FORMALLY CHARGED THAT THE DEFENDANT

9 CJS CODE 1 5202 AR 15064590 ON OR ABOUT (DATE) 04-23-2015 AT (PLACE) 1600 BLOCK PENNSYLVANIA AVE BALTIMORE, MARYLAND
DID WEAR AND CARRY A RAZOR, A DANGEROUS WEAPON, CONCEALED ON AND ABOUT HIS PERSON.
IN VIOLATION OF:
[X] MD. ANN.CODE, ART. CR SEC. 4-101 ; [ ] COMMON LAW OF MD.; [ ] PUB. LOCAL LAW, ART. SEC. PROBABLE CAUSE [ ] Y [ ] N
[ ] COMAR OR AGENCY CODE NO. ; [ ] ORDINANCE NO. AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE COMMISSIONER INITIALS ID NO.

10 CJS CODE 15064590 AR 15064590 ON OR ABOUT (DATE) 04-23-2015 AT (PLACE) 1600 BLOCK PENNSYLVANIA AVE BALTIMORE, MARYLAND
DID POSSESS, DISCHARGE, AND USE A GAS, AIR-PELLET, AND PAINTBALL GUN IN BALTIMORE CITY.
IN VIOLATION OF:
[ ] MD. ANN.CODE, ART. SEC. ; [ ] COMMON LAW OF MD.; [X] PUB. LOCAL LAW, ART. 19 SEC. 59-26 (C) PROBABLE CAUSE [ ] Y [ ] N
[ ] COMAR OR AGENCY CODE NO. ; [ ] ORDINANCE NO. AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE COMMISSIONER INITIALS ID NO.

CJS CODE AR ON OR ABOUT (DATE) AT (PLACE)
IN VIOLATION OF:
[ ] MD. ANN.CODE, ART. SEC. ; [ ] COMMON LAW OF MD.; [ ] PUB. LOCAL LAW, ART. SEC. PROBABLE CAUSE [ ] Y [ ] N
[ ] COMAR OR AGENCY CODE NO. ; [ ] ORDINANCE NO. AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE COMMISSIONER INITIALS ID NO.

[ ] CONTINUED ON ATTACHED SHEET (FORM DC/CR 2A)

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE 4/23/15 ISSUING PEACE OFFICER [Signature]

AGENCY AD SUB-AGENCY 5910 I.D. NO. H690



156105061000



BIN1566014BC



DISTRICT COURT OF MARYLAND FOR ..... (City / County)

LOCATED AT (COURT ADDRESS)  
1400 E NORTH AVE, BALTIMORE MARYLAND  
21213 UNITED STATES

DISTRICT COURT  
CASE NUMBER

RELATED CASES:  
.....  
.....  
.....

COMPLAINANT				DEFENDANT			
NAME (LAST, FIRST, M.I.)		TITLE		NAME (LAST, FIRST, M.I.)		TITLE	
STEVEN SCOTT		A OFC.		ARVIN MARCUS			
AGENCY	SUB-AGENCY	I.D. NO. (POLICE)		MAFIS NAME (LAST, FIRST, M.I.)			
AD	5910	H690		N/A			
WORK TELEPHONE		HOME TELEPHONE		LD. NO.	RACE	SEX	HT
(410) 396-2431				4204483	B	M	6/1
ADDRESS		APT. NO.		CC/OCA	HAIR	EYES	OTHER DESCRIPTION
BPD - TACTICAL DIVISION 601 E FAYETTE ST					BLK	BRO	
CITY	STATE	ZIP CODE		DRIVER'S LICENSE #			STATE
BALTIMORE	MD	21202					
				WORK TELEPHONE		HOME TELEPHONE	
				ADDRESS		APT. NO.	
				1025 EDMONDSON AVE			
				CITY	STATE	ZIP CODE	
				BALTIMORE	MD	21223	

- DOMESTIC VIOLENCE       HATE CRIME  
 VULNERABLE ADULT ABUSE       CHILD ABUSE

**STATEMENT OF PROBABLE CAUSE**

ARREST ON TRAFFIC / NATURAL RESOURCES / MASS TRANSIT CITATIONS / CRIMINAL CHARGES / MUNICIPAL ORDINANCES / PUBLIC LOCAL LAWS

THE DEFENDANT HAS BEEN ARRESTED UPON THE FOLLOWING INFORMATION OR OBSERVATION: (MAKE A PLAIN, CONCISE AND DEFINITIVE STATEMENT OF ESSENTIAL FACTS CONSTITUTING THE OFFENSE CHARGED.)

CC#1-15049996 DIST: CENTRAL PROPERTY SUBMITTED: 1) BLACK AIR SPORT GUN 2) CITY STREET SIGN 1100 3) FOLDING KNIFE WITH SPRING ASSIST 4) NUMEROUS ZIP LOCK BAGGIES KNOWN CDS PACKAGING MATERIAL 5) SMOKING PIPE WITH SUSPECTED MARIJUANA BURNT RESIDUE (UNDER 10 GRAMS) 6) PIER ONE OIL 7) SUNGLASSES 8) 2 WATCHES 9) 1 BAG WITH WHITE POWDER SUSPECTED COCAINE AND 8 VIALS SUSPECTED COCAINE 11) BOTTLE WITH 18 PILLS SUSPECTED TRAZODONE HYDROCHLORIDE 100 MG (NO LABEL ON BOTTLE) 10) RAZOR 11) 1 CELL PHONE 12) 1 THUMB DRIVE 13) GREY HOODIE 14) WHITE T-SHIRT 15) RAVENS CAP 16) BLACK BACK PACK

ON 4-23-15 MASS DEMONSTRATIONS OCCURRED IN THE AREA OF DOWNTOWN BALTIMORE CITY AS CROWDS MARCHED IN PUBLIC STREETS CAUSING SIGNIFICANT TRAFFIC DELAYS. AT APPROXIMATELY 5:30PM A GROUP OF OVER 50 PEOPLE WALKED WESTBOUND IN THE MIDDLE OF W. PRATT STREET. A MAN WHO LATER IDENTIFIED HIMSELF AS MARCUS ARVIN WAS A PART OF THE GROUP. ARVIN WAS

X CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

PROBABLE CAUSE CHARGES # \_\_\_\_\_  
LACK OF PROBABLE CAUSE CHARGES # 2 244

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I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE: 4/23/15 ARRESTING OFFICER: [Signature]

AGENCY: AD SUB-AGENCY: 5910 I.D. NO.: H690

I HAVE REVIEWED THE STATEMENT OF CHARGES AND HAVE DETERMINED THAT THERE IS PROBABLE CAUSE TO DETAIN THE DEFENDANT

THERE IS NOT PROBABLE CAUSE TO DETAIN THE DEFENDANT AND I HAVE ACCORDINGLY RELEASED HIM ON HIS OWN RECOGNIZANCE.

DATE: 04/24/2015 JUDICIAL OFFICER: [Signature] COMMISSIONER I.D. NO.: 1318





DISTRICT COURT OF MARYLAND FOR

(City/County)

LOCATED AT (COURT ADDRESS)  
1400 E NORTH AVE, BALTIMORE MARYLAND 21213  
UNITED STATES

DISTRICT COURT  
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)  
ARVIN, MARCUS

MAFIS NAME  
N/A

STATEMENT OF PROBABLE CAUSE (CONTINUED)

ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

WEARING A GRAY HOODY SWEATSHIRT, BLACK BACKPACK, GRAY SHOES, PURPLE AND WHITE CAP, AND CONCEALED HIS FACE WITH A WHITE SHIRT. AS ARVIN AND THE CROWD APPROACHED GREENE STREET, UNIVERSITY OF MARYLAND POLICE OFFICER PFC YALE PARTLOW WAS ASSIGNED TO OBSERVE THE CROWD AS THEY APPROACHED THE AREA OF UNIVERSITY OF MARYLAND HOSPITAL. AS VEHICLES TRAVELED SOUTH ON GREENE STREET, PFC PARTLOW NOTICED THAT SOME WERE GOING TO TURN EAST BOUND TO TRAVEL DOWN ONE-WAY PRATT STREET DIRECTLY TOWARD THE GROUP OF YELLING PROTESTORS. HE THEREFORE BLOCKED TRAFFIC WITH HIS VEHICLE SO THE CARS COULD NOT TURN INTO THE GROUP. AS THIS OCCURRED THE GROUP TO INCLUDE ARVIN SURROUNDED THE MARKED POLICE VEHICLE (UM24) WITH PFC PARTLOW STILL INSIDE. MEMBERS OF THE GROUP YELLED AT PFC PARTLOW SUCH THINGS AS, 'FUCK YOU!' AND 'GET OUT THE CAR!' AS THIS OCCURRED, ARVIN CLIMBED ONTO THE HOOD OF THE POLICE VEHICLE AND YELLED TO THE CROWD. PFC PARTLOW ADVISED HE WAS SHAKEN UP AND IN FEAR FOR HIS SAFETY AND WELL BEING. AT THIS TIME APPROXIMATELY 40 PEOPLE DIRECTLY SURROUNDED PFC PARTLOW AND APPEARED TO BE LED BY ARVIN. THIS ACTIVITY WAS MONITORED AND RECORDED BY BALTIMORE CITY POLICE HELICOPTOR. WHILE STANDING ON THE HOOD OF THE VEHICLE MINIMUM TO NO DAMAGE WAS CAUSED TO THE VEHICLE OR ITS PAINT. BALTIMORE CITY POLICE CONTINUED TO MONITOR ARVIN AND THE CROWD AS THEY MARCHED IN A NORTHWEST DIRECTION. AFTER 6PM, NOW IN THE AREA OF PENNSYLVANIA AVE AND MOSHER STREET, ARVIN AGAIN APPROACHED A MARKED POLICE

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

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I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.		
DATE 4/23/18	ARRESTING OFFICER <i>[Signature]</i>	
AGENCY AD	SUB-AGENCY 5910	I.D. NO. H690



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DISTRICT COURT OF MARYLAND FOR \_\_\_\_\_

(City/County)

LOCATED AT (COURT ADDRESS)  
1400 E NORTH AVE, BALTIMORE MARYLAND 21213  
UNITED STATES

DISTRICT COURT  
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)  
ARVIN, MARCUS

MAFIS NAME  
N/A

STATEMENT OF PROBABLE CAUSE (CONTINUED)

ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

CAR IN THE MIDDLE OF THE STREET. ARVIN KNEELED ON THE GROUND IN FRONT OF THE CAR AND THEN CLIMBED AND LAY DOWN ON HIS STOMACH ON THE HOOD OF THE CAR (BALTIMORE CITY POLICE # 985) WITH OFFICER INSIDE AS OTHER DEMONSTRATORS APPROACHED. ARVIN THEN MOVED ON WALKING NORTH AND WAS ARRESTED AT THE CORNER OF 1600 BLOCK PENNSYLVANIA AVE AND PITCHER. THE FOLLOWING ITEMS WERE RECOVERED FROM ARVIN: 1) BLACK AIR SPORT GUN 2) CITY STREET SIGN WITH '1100' 3) FOLDING KNIFE WITH SPRING ASSIST 4) NUMEROUS ZIP LOCK BAGGIES KNOWN CDS PACKAGING MATERIAL 5) SMOKING PIPE WITH SUSPECTED MARIJUANA BURNT RESIDUE 6) PIER ONE OIL 7) SUNGLASSES 8) 2 WATCHES 9) 1 BAG WITH WHITE POWDER (SUSPECTED COCAINE) AND 13 VIALS SUSPECTED COCAINE WITH TWELVE PLASTIC TOPS 11) BOTTLE WITH 18 PILLS SUSPECTED TRAZODONE HYDROCHLORIDE 100 MG (NO LABEL ON BOTTLE AND NO EVIDENCE OF PRESCRIPTION) 10) 1 RAZOR BLADE 11) 1 CELL PHONE 12) 1 THUMB DRIVE 13) GREY HOODIE 14) WHITE T-SHIRT 15) RAVENS CAP 16) BLACK BACK PACK DURING THE ARREST AND ATTEMPTED TRANSPORT OF ARVIN A LARGE ANGRY CROWD SURROUNDED OFFICERS AND ONE ADDITIONAL ARREST WAS MADE AFTER I WAS STRUCK WITH A THROWN BOTTLE (SEE CC# 11504995 FOR DETAILS). AS A MEMBER OF THE BPD FOR APPROXIMATELY 10 YEARS, I HAVE RECEIVED APPROX. 80 HOURS OF SPECIALIZED TRAINING IN CDS ENFORCMENT. I HAVE MADE OR PARTICIPATED IN NUMEROUS ARRESTS FOR CDS VIOLATIONS, RESULTING IN THE SEIZURE OF THIS SUSPECTED SUBSTANCE. ALL EVENTS OCCURED IN OCCURRED

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.		
4/23/15		ARRESTING OFFICER <i>MC</i>
AGENCY AD	SUB-AGENCY 5910	ID. NO. H690



156105061000



BIN1566014BC



DISTRICT COURT OF MARYLAND FOR

(City/County)

LOCATED AT (COURT ADDRESS)  
1400 E NORTH AVE, BALTIMORE MARYLAND 21213  
UNITED STATES

DISTRICT COURT  
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)  
ARVIN, MARCUS

MAFIS NAME  
N/A

STATEMENT OF PROBABLE CAUSE (CONTINUED)

ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

IN BALTIMORE CITY, MD. ALL EVIDENCE RECOVERED AND SUBMITTED BY P/O JACK ATKINS H177 TO  
ECU.

Multiple empty horizontal lines for additional text in the statement of probable cause section.

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE: 4/23/15 ARRESTING OFFICER: [Signature] WC

AGENCY: AD SUB-AGENCY: 5910 ID NO.: H690



156105061000



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